FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1502951-000

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Page 202 ~ Duplicate;

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Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 1/21/92

Title and Character of Case
Texas Reserve Militia;
DS/T
OO: SA.

Date Property Acquired	Source From Which Property Acquired
1/21/92	[redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Austin	Evidence

b6
b7C
b7D

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No		[redacted]	[redacted]

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1 Smoke grenade with handle

Reading [redacted]

[redacted]

b6
b7C
b7D

Turned over to FOO by SA [redacted] for destruction. JC 3/15/94
See 1A(50)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP
SEARCHED ____ INDEXED ____
SERIALIZED ENCLOSED
JAN 24 1992
FBI — SAN ANTONIO

Field File # _____

OO: 100A-SA-34564-1B(1)

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		
Signature _____ Reason			_____		

Item No. **Remarks**

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Antonio, Texas

June 21, 1990

	YES	NO
REVIEWED	☒	☐ b6 b7C b7E
ENTERED	☒	☐

DATE 8/10/90

INITIALS

TEXAS RESERVE MILITIA
DOMESTIC SECURITY/TERRORISM

This case is predicated upon information received to the effect that a group of 15 to 20 individuals in the Austin, Texas area are advocating the violent overthrow of the United States Government, the murder of Federal Bureau of Investigation (FBI) Agents, the laundering of illegally obtained funds, and the use of false identification. This group is made up of individuals believing in the supremacy of the white race and many of their actions are allegedly motivated by racism and anti-semitism.

Background:

During investigation to locate associates white male, date of birth and white male, date of birth were identified. A search by warrant of in by the FBI located documents which identified Documents found in during the search indicated he was also known as (aka)

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In 1987 and 1990, a confidential source (CS) of the FBI The FBI is in possession of documents indicating that and are associated with a group known as "The Texas Militia", aka "The First Texas Light Infantry".

100A-SA-34564-1

SAC

ASAC

#4

b6
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4 - Bureau
2 - San Antonio (100A-NEW)
(6)

Searched
Serialized
Indexed
Filed

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to to your agency; it and its contents are not to be distributed outside your agency.

TEXAS RESERVE MILITIA

[redacted] has, in the past, [redacted]

[redacted] and [redacted] have indicated that their group believes that the United States Government needs to be overthrown, by force and violence if necessary. The group advocates violence against non-whites such as blacks and persons of Jewish faith. b6 b7C b7D

[redacted]

[redacted]

[redacted] white male, date of birth [redacted] in [redacted] has also been identified as a member of the Texas Reserve Militia. He has been seen in possession of [redacted] and claims to have been [redacted] b6 b7C b7D

Key Leaders:

[redacted] is a close associate of [redacted] and [redacted] and [redacted] has, in fact, stated that [redacted] holds the rank of [redacted] in the Texas Reserve Militia, and [redacted] and [redacted] hold the rank of [redacted] Approximately ten to twelve other white male individuals attended a [redacted]

TEXAS RESERVE MILITIA

Finances:

[redacted] is known to have received [redacted] It is believed [redacted] is currently [redacted] receives donations and contributions from supporters. [redacted] closely tied to [redacted] and [redacted] of the Texas Reserve Militia, [redacted] has stated that his group has a "trust fund" in which donations to the group are placed. b6 b7C

Geography:

The most specific known group is located in the Austin, Texas area, but [redacted] has stated that there are "200 groups like ours across the United States, and we're trying to get organized and come together". [redacted] and [redacted] b6 b7C

Planned Activities:

This group plans to send members to a white supremacist rally in Hico, Texas on June 30, 1990, and also to a white supremacist demonstration at the World Economic Summit in Houston, Texas, now scheduled for July 7, 1990. The group regularly meets for firearms training and [redacted] is very actively involved in setting up a computer network through which members of this group and other similar groups around the country can communicate. b6 b7C

Ties to Other Groups:

[redacted] is known as the [redacted] frequently [redacted] as well as the [redacted] As indicated before, [redacted] and [redacted] himself, have been found [redacted] indicating they are members of [redacted] aka [redacted] b6 b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/21/90

TO : DIRECTOR, FBI
(ATTN: CID, COUNTER-TERRORISM SECTION,
DOMESTIC TERRORISM UNIT,
SSA [redacted]

FROM : SAC, SAN ANTONIO (100A-NEW)

SUBJECT: TEXAS RESERVE MILITIA,
aka First Texas Light Infantry,
"The Order";
DOMESTIC SECURITY/TERRORISM

OO: SAN ANTONIO

REQUEST OF THE BUREAU:

The Bureau is requested to authorize a [redacted] b7E
[redacted] in captioned matter.

Enclosed for the Bureau is an original and three copies of an LHM setting forth background information concerning captioned organization.

Administrative

The CS referred to in the enclosed LHM is [redacted]
San Antonio Division is preparing a [redacted]
to be presented to FBI Heqdquarters in order to utilize the undercover technique against the subjects in captioned case.

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[redacted]

YES NO
REVIEWED ☑ ☐
ENTERED ☐ ☑
DATE 6/21/90
INITIALS [redacted]

2 - Bureau (Encs. 4)
2 - San Antonio

[redacted]

CSA
100A-SA-NEW
[redacted]
Approved 7/9/90 100A-SA-34564-2

Searched
Serialized
Indexed
#4

Approved [redacted] Transmitted _____ Per _____
(Number) (Time)

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Read at [redacted]
7/11/90

7/18/90

0018 MRI 02037

PP FBISA

DE RUEHFB #0150 1992254

ZNR UUUUU

P 182117Z JUL 90

FM DIRECTOR FBI

TO FBI SAN ANTONIO (100A-NEW)/PRIORITY/

BT

UNCLAS

CITE: //0652//

SUBJECT: TEXAS RESERVE MILITIA (TRM); DOMESTIC SECURITY/TERRORISM (DS/T); OO: SAN ANTONIO.

REFERENCE SAN ANTONIO AIRTEL, WITH LETTERHEAD MEMORANDUM (LHM), DATED JUNE 21, 1990.

FULL DS/T INVESTIGATION AUTHORIZED JULY 17, 1990, TO EXPIRE ON JANUARY 12, 1991.

SAN ANTONIO SHOULD REFER TO THE ATTORNEY GENERAL'S GUIDELINES (AGG) ON DS/T INVESTIGATIONS AND THE MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (MIOG), PART I, SECTION 100. FOR GUIDANCE IN REPORTING THE RESULTS OF THIS

b7E

	YES	NO
REVIEWED	☒	☐
ENTERED	☐	☒

DATE 8/10/96

INITIALS pdV

100A-SA-34564-3

SEARCHED ... INDEXED ... FILED ...
JUL 18 1990
FBI — SAN ANTONIO

INVESTIGATION, NOTING THAT RENEWAL AUTHORITY IS NEEDED TO CONDUCT THIS INVESTIGATION BEYOND JANUARY 12, 1991.

AS SAN ANTONIO IS AWARE, SECTION III.B.1.C OF THE AGG AUTHORIZES THE COLLECTION OF INFORMATION ABOUT PUBLIC DEMONSTRATIONS AND MEETINGS BY DOMESTIC TERRORISM ENTERPRISES, SUCH AS THE TRM, WHICH ARE UNDER ACTIVE INVESTIGATION. SAN ANTONIO SHOULD ENSURE THAT COVERAGE OF ANY PUBLIC ACTIVITIES, PARTICULARLY THOSE IN WHICH TRM MEMBERS PARTICIPATE JOINTLY WITH GROUPS NOT UNDER INVESTIGATION, REMAINS ON COLLECTING INFORMATION RELEVANT TO THE SCOPE OF THE ENTERPRISE, AS DESCRIBED IN SECTION III.B.3 OF THE AGG.

IF RENEWAL OF THIS INVESTIGATION IS DESIRED, SAN ANTONIO SHOULD PROVIDE FBIHQ WITH AN LHM REPORTING THE RESULTS OF THE INVESTIGATION. SAN ANTONIO SHOULD ENSURE THAT THIS LHM, WITH COVER AIRTEL, REACHES THE DOMESTIC TERRORISM UNIT (DTU), FBIHQ, AT LEAST TWO WEEKS PRIOR TO THE JANUARY 12, 1991, EXPIRATION DATE. AN OVERNIGHT DELIVERY SERVICE SHOULD BE UTILIZED TO ENSURE TIMELY ARRIVAL AT DTU.

BT

#0150

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100A-SA-34564-B

7/10/96

0021 MRI 02158

OO FBISA

DE FBISA #0012 2072254

ZNR UUUUU

O 262249Z JUL 90

FM FBI SAN ANTONIO (100A-SA-34564) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

FBI MOBILE/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3770//

PASS: CID, COUNTER TERRORISM SECTION, DOMESTIC TERRORISM UNIT,

SSA [redacted] DALLAS SAC, SA [redacted] SA [redacted] b6 b7C

[redacted]

SUBJECT: TEXAS RESERVE MILITIA, AKA FIRST TEXAS LIGHT INFANTRY,

THE ORDER; DS-T; OO: SAN ANTONIO.

FULL INVESTIGATION AUTHORIZED ON JULY 18, 1990.

RE SAN ANTONIO TELCAL OF SA [redacted] AUSTIN RA, TO b6 b7C

[redacted] b7E

	YES	NO
REVIEWED	☒	☐
ENTERED	☐	☐

DATE: 8/10/90

INITIALS mlv

100A-SA-34564-4

Searched
Serialized
Indexed
Filed

F[redacted]TA 0012 UNCLAS

RELIEF SUPERVISOR [redacted] DALLAS, JULY 26, 1990.

FOR INFORMATION OF DALLAS, TWO OF THE MAIN SUBJECTS IN CAPTIONED INVESTIGATION ARE [redacted] AND [redacted] BOTH ARE KNOWN CLOSE ASSOCIATES OF [redacted] IN THE COURSE OF CAPTIONED INVESTIGATION, [redacted] HAS BEEN IN [redacted] THAT TWO SPECIFICALLY NAMED FBI AGENTS (SSRA [redacted] AUSTIN RA, AND SA [redacted] AUSTIN RA), "ARE GOING TO BE TAKEN CARE OF. THEIR DAY IS COMING." SOURCE OF [redacted] ANTAGONISM TOWARDS THESE TWO AGENTS IS [redacted] IN SUBSEQUENT CONTACTS WITH THE SOURCE, [redacted] GROUP WANTED TO "NEGOTIATE SOMETHING" [redacted] DISCUSSED THE PLOT TO MURDER THE TWO SPECIFICALLY NAMED FBI AGENTS AND, "WE DON'T KNOW WHICH ONE TO DO FIRST". [redacted] HOWEVER, THAT THOSE MURDERS WERE "PROBABLY A YEAR DOWN THE LINE YET".

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[redacted] INTRODUCED [redacted] UC BUREAU AGENTS [redacted] UNDER CIRCUMSTANCES WHEREIN [redacted] BELIEVED THE UCA'S ARE WHITE SUPREMACISTS AVAILABLE TO CARRY OUT VIOLENT CRIMINAL ACTIVITIES TO FURTHER THE RIGHT WING MOVEMENT IN THE U.S. WHEN THE UCA'S OFFERED THEIR SERVICES TO [redacted] WERE NON-COMMITTAL, INDICATING THE UCA'S MIGHT BE USED [redacted] SOMETHING "LATER". DURING A MEETING THE UCA'S HAD WITH [redacted] [redacted] SAID, "I KNOW THAT YOU THINK WE HAVE TWO PEOPLE THAT WE WANT TAKEN OUT. THAT'S NOT FOR RIGHT NOW, THAT WILL COME LATER, AND YOU'LL DEAL WITH [redacted] ON THAT. I DON'T WANT TO KNOW ABOUT IT."

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AS A RESULT OF THE ABOVE INFORMATION, SAN ANTONIO DIVISION

[redacted]

[redacted] ON THE MORNING OF JULY 26, 1990, DPS ADVISED AUSTIN RA THAT AT 11:24 P.M., ON THE EVENING OF JULY 25,

[redacted]

[redacted] IF THERE IS NO LEGITIMATE

INVESTIGATIVE REASON FOR [redacted]

[redacted] TEXAS RESERVE

MILITIA SUBJECTS ARE ALREADY CONTEMPLATING ACTION AGAINST

AFOREMENTIONED BUREAU AGENTS, [redacted]

[redacted] FOR INFORMATION

OF INTELLIGENCE VALUE TO THE SUBJECTS.

DALLAS AT [redacted] TEXAS:

IMMEDIATELY CONDUCT LOGICAL INVESTIGATION, AS DISCRETELY AS

POSSIBLE AT [redacted] TO DETERMINE WHO AND WHY

[redacted]

[redacted] DO NOT DISCLOSE THE DETAILED KNOWLEDGE THE BUREAU HAS OF

THE SUBJECT'S PLOT AGAINST THE TWO BUREAU AGENTS.

ARMED AND DANGEROUS.

BT

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#0012

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☑ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☑ UNCLAS

Date 7-26-90

FM FBI SAN ANTONIO (100A-SA-34564) (P)
TO DIRECTOR FBI/IMMEDIATE/
FBI DALLAS/IMMEDIATE/
FBI MOBILE/IMMEDIATE/
BT
UNCLAS
ARMED AND DANGEROUS
CITE: //3770//
PASS: CID, COUNTER TERRORISM SECTION, DOMESTIC TERRORISM UNIT,
SSA [redacted] DALLAS SAC, SA [redacted] SA [redacted]
[redacted]

b6
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SUBJECT: TEXAS RESERVE MILITIA, AKA FIRST TEXAS LIGHT INFANTRY,
THE ORDER; DS-T; OO: SAN ANTONIO.

FULL INVESTIGATION AUTHORIZED ON JULY 18, 1990.

RE SAN ANTONIO TELCAL OF SA [redacted] AUSTIN RA, TO

[redacted]

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REVIEWED ☑ YES ☐ NO
ENTERED ☐ ☑ [redacted]
DATE 8/21/90
INITIALS ab

1-SA
RHZ:lm

Faxed to #62 6:00 p on 7/26/90 by JG

100A-SA-34564-4

4:55pm 7-26-90

Approved: BAS:lm Transmitted 2158/207 012 Per 2250 7/26 JG
(Number) (Time)

All D

Lmm0124.207

Searched
Serialized
Indexed
Filed

RELIEF SUPERVISOR [redacted] DALLAS, JULY 26, 1990.

FOR INFORMATION OF DALLAS, TWO OF THE MAIN SUBJECTS IN CAPTIONED INVESTIGATION ARE [redacted] BOTH ARE KNOWN CLOSE ASSOCIATES OF [redacted] IN THE COURSE OF CAPTIONED INVESTIGATION, [redacted] HAS BEEN IN [redacted] WITH BOTH OF THESE INDIVIDUALS IN AUSTIN, TEXAS. b6 b7C b7D b7E

[redacted] THAT TWO SPECIFICALLY NAMED FBI AGENTS (SSRA [redacted] AUSTIN RA, AND SA [redacted] AUSTIN RA), "ARE GOING TO BE TAKEN CARE OF. THEIR DAY IS COMING." SOURCE OF [redacted] ANTAGONISM TOWARDS THESE TWO AGENTS IS [redacted] IN SUBSEQUENT CONTACTS WITH THE SOURCE, [redacted] GROUP WANTED TO "NEGOTIATE SOMETHING" [redacted] HAD DISCUSSED THE PLOT TO MURDER THE TWO SPECIFICALLY NAMED FBI AGENTS AND, "WE DON'T KNOW WHICH ONE TO DO FIRST". [redacted] HOWEVER, THAT b6 b7C b7D

THOSE MURDERS WERE "PROBABLY A YEAR DOWN THE LINE YET".

[redacted] INTRODUCED [redacted] UC BUREAU AGENTS [redacted] UNDER CIRCUMSTANCES WHEREIN [redacted] BELIEVED THE UCA'S ARE WHITE SUPREMACISTS AVAILABLE TO CARRY OUT VIOLENT CRIMINAL ACTIVITIES TO FURTHER THE RIGHT WING MOVEMENT IN THE U.S. WHEN THE UCA'S OFFERED THEIR SERVICES TO [redacted] [redacted] WERE NON-COMMITTAL, INDICATING THE UCA'S MIGHT BE USED [redacted] SOMETHING "LATER". DURING A MEETING THE UCA'S HAD WITH [redacted] [redacted] SAID, "I KNOW THAT YOU THINK WE HAVE TWO PEOPLE THAT WE WANT TAKEN OUT. THAT'S NOT FOR RIGHT NOW, THAT WILL COME LATER, AND YOU'LL DEAL WITH [redacted] ON THAT. I DON'T WANT TO KNOW ABOUT IT."

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AS A RESULT OF THE ABOVE INFORMATION, SAN ANTONIO DIVISION

[redacted]

[redacted] ON THE MORNING OF JULY 26, 1990, DPS

ADVISED AUSTIN RA THAT AT 11:24 P.M., ON THE EVENING OF JULY 25,

[redacted] IF THERE IS NO LEGITIMATE

INVESTIGATIVE REASON FOR [redacted]

[redacted] TEXAS RESERVE

MILITIA SUBJECTS ARE ALREADY CONTEMPLATING ACTION AGAINST

AFOREMENTIONED BUREAU AGENTS, [redacted]

[redacted] FOR INFORMATION

OF INTELLIGENCE VALUE TO THE SUBJECTS.

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DALLAS AT [redacted] TEXAS:

IMMEDIATELY CONDUCT LOGICAL INVESTIGATION, AS DISCRETELY AS

POSSIBLE AT [redacted] TO DETERMINE WHO AND WHY

[redacted]

[redacted] DO NOT DISCLOSE THE DETAILED KNOWLEDGE THE BUREAU HAS OF

THE SUBJECT'S PLOT AGAINST THE TWO BUREAU AGENTS.

ARMED AND DANGEROUS.

BT

000S MRI 00219

PP RUEHFB FBISA

DE FBIDL #0010 2090451

ZNR UUUUU

P 280223Z JUL 90

FM FBI DALLAS (100A-SA-34564) (SQ. 11) (P)

TO DIRECTOR FBI/PRIORITY/

FBI SAN ANTONIO (100A-SA-34564)/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3190:SQUAD 11//

PASS: HQ: CID, COUNTERTERRORISM SECTION, DOMESTIC TERRORISM

UNIT, SSA [redacted] b6 b7C

SUBJECT: TEXAS RESERVE MILITIA. AKA FIRST TEXAS LIGHT INFANTRY.

THE ORDER; DS-T; OO: SAN ANTONIO.

FULL INVESTIGATION AUTHORIZED JULY 18, 1990.

RE SAN ANTONIO TELETYPE DATED JULY 26, 1990; CONVERSATIONS BETWEEN SAC MIKE WILSON, SAN ANTONIO, AND SAC BOBBY R. GILLHAM, DALLAS; AND DALLAS TELCAL TO FBIHQ, SSA [redacted] b6 b7C

100A-SA-34564-5

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL 27 1990
FBI — SAN ANTONIO

JULY 27, 1990.

THE FOLLOWING INFORMATION WAS VERBALLY FURNISHED SAC WILSON ON THE EVENING OF JULY 26, 1990:

SAC GILLHAM PERSONALLY CONTACTED [redacted] [redacted] TEXAS POLICE DEPARTMENT, AND ON REQUEST OF SAC GILLHAM, [redacted] WITHOUT ALERTING OTHER PERSONNEL OF HIS DEPARTMENT, FURNISHED THE FOLLOWING INFORMATION FROM DEPARTMENTAL RECORDS. b6 b7C

[redacted] HAD RUN A NUMBER OF INQUIRIES IN THE LATE EVENING OF JULY 25, 1990, CONCERNING TAG NUMBERS. SINCE THE OFFICER HAD SIMULTANEOUSLY RUN REQUESTS TO DETERMINE REGISTRATION FROM SEVERAL AUTOMOBILE LICENSE PLATES, [redacted] [redacted] ASSUMES THE OFFICER MAY HAVE BEEN RUNNING PLATES OF CARS LOCATED AT A MOTEL, LOUNGE OR OTHER PUBLIC PLACE. ONE OF THE PLATES CHECKED BY THE OFFICER FROM THE COMPUTER IN HIS CAR WAS TEXAS LICENSES [redacted] WHICH EXPIRES SEPTEMBER, 1990. THIS LICENSE CAME BACK REGISTERED TO A [redacted] REGISTERED TO [redacted] TEXAS. THIS LICENSE PLATE WAS ISSUED APPROXIMATELY ONE YEAR AGO AND REGISTRATION SHOWS THE VEHICLE WAS [redacted] [redacted] b6 b7C

100A-SA-34564-5

[redacted] ADVISED THE RECORD SHOWED THAT THE OFFICER THEN RAN A STOLEN CHECK ON THE PLATES AND AUTOMOBILES AND DRIVER'S LICENSE CHECKS FOR THE NAMES OF ALL PERSONS REGISTERED TO THE SEVERAL LICENSE PLATES HE HAD CHECKED. ONE OF THOSE CAME BACK TO THE LISTING OF [redacted] AUSTIN.

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A CHECK OF TELEPHONE INFORMATION AND TELEPHONE DIRECTORIES FOR [redacted] TEXAS REVEALED NO LISTING FOR A [redacted] THE 1990 CRISS CROSS DIRECTORY FOR [redacted] TEXAS SHOWS THE ABOVE ADDRESS OF [redacted] TO BE NON-PUBLISHED. HOWEVER, THE 1989 DIRECTORY LISTED A [redacted] TELEPHONE [redacted] AT THAT ADDRESS. THIS WAS A NEW LISTING FOR [redacted]

[redacted] ADVISED THAT HE WILL MAINTAIN THE ABOVE RECORDS ~~CONFIDENTIALLY~~ IN THE EVENT ANY ADDITIONAL INQUIRY IS RAISED. DALLAS WILL TAKE NO FURTHER ACTION UNTIL REQUESTED BY SAN ANTONIO.

BT

#0010

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100A-SA-34564 - 6

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]

JUL 16 1990

FBI — BALTIMORE

[ ]

	YES	NO
REVIEWED	☒	☐
ENTERED	☒	☐

DATE 8/14/90

INITIALS [ ]

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 7/16/90

While acting in an undercover capacity, SA [redacted] b6 b7C made the following observations inside a trailer on property owned by [redacted] The below listed items were observed in plain view:

Television and VCR
40-50 VCR tapes on military tactics
5-6 handi-talkies
Reloading press
4 rifle stocks
Box of .45 caliber bullets-Sierra manufacture
Cannisters of black powder
2 blue plastic trash cans containing cartridge cases ranging in calibers from .223-.308 (outside trailer on porch)
Map depicting property around trailer
Camouflage sleeping bag
Numerous plaques on wall presented to [redacted] from para-military organizations-"Soldier of Fortune" Free Fall Parachutist b6 b7C
.45 caliber "Colt Dragoon" revolver on top of refrigerator
University of Texas diploma-granted to [redacted] "Business Administration"
Flag covering the window as you enter trailer with "Bruder-Schweigen" symbol on it.

Investigation on 7/4/90 at Austin, Texas File # 100A-SA-14407

by SA [redacted] zmf Date dictated 7/11/90 b6 b7C

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SA Copy

SA 100A- [redacted] SA-34564

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1

The following investigation was conducted in [redacted] Texas, on the dates indicated by Special Agent (SA) [redacted]

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[redacted]

b6
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[redacted]

b6
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b7E

[redacted]

[redacted]

b7E

[redacted]

	YES	NO
FOR WEB	☑	☐
INDEXED	☑	☐

DATE 8/14/90

INITIALS [redacted]

100A-SA-34564-7

Search Serial Index Filed [redacted]

b6
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b6
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[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

On the morning of Saturday, June 16, 1990, [redacted] and [redacted] were under FBI surveillance as they traveled from [redacted] in [redacted] Texas, to a [redacted] (See separate surveillance logs for details.)

[redacted]

b6
b7C
b7D
b7E

At that time he advised as follows:

[redacted]

[redacted]

100A-SA-34564-8

	YES	NO
REVIEWED	☑	☐
ENCLOSED	☐	☑

DATE 10/9/90

INITIALS

Searched
Serialized
Indexed
Filed

b6
b7C
b7E

0029 MRI 02187

RR FBISA

DE FBISA #0007 2682324

ZNR UUUUU

R 252312Z SEP 90

FM FBI SAN ANTONIO (100A-SA-34564) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

IN VIEW OF EXPRESSED THREATS TO FBI PERSONNEL AND POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS CONSIDERED ARMED AND DANGEROUS.

CITE: //3770//

PASS: CID, COUNTERTERRORISM SECTION, DOMESTIC TERRORISM UNIT,

SSA [redacted]

SUBJECT: TEXAS RESERVE MILITIA, AKA FIRST TEXAS LIGHT INFANTRY, "THE ORDER"; DOMESTIC SECURITY-TERRORISM; OO: SAN ANTONIO. b6 b7C

FULL FIELD INVESTIGATION AUTHORIZED JULY 17, 1990 TO EXPIRE JANUARY 12, 1991.

REFERENCE SSRA [redacted] SAN ANTONIO DIVISION TELCALL TO SSA [redacted] FBIHQ, SEPTEMBER 20, 1990.

b7E

[redacted]

	YES	NO
REVIEWED	☑	☐
ENTERED	☐	☑

DATE 10/9/90

INITIALS mb

100A-SA-34564-9

Searched
Serialized
Indexed
Filed

TEXAS RESERVE MILITIA (TRM) IS AN AUSTIN, TEXAS AREA GROUP SUSPECTED OF BEING INVOLVED IN CRIMINAL ACTIVITIES AND INVOLVED IN MONTHLY FIREARMS TRAINING AND OCCASIONAL EXPLOSIVES TRAINING, (SMALL, CRUDE PIPE BOMBS HAVE BEEN FOUND IN RURAL RANGES BEING USED BY THIS GROUP) WHOSE MEMBERSHIP INCLUDES [redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted] UCA CONVERSATIONS WITH [redacted] CONFIRMED THE ORIGINAL PLOT AGAINST THE BUAGENTS [redacted] BUT DURING MEETINGS WITH THE UCAS [redacted] TOLD THE UCAS THAT, "WE DON'T NEED YOU AT THIS TIME, MAYBE LATER." [redacted] HAVE A METHOD OF CONTACT IN THE UCAS IN THE FUTURE IF THEY SO DESIRE.

INVESTIGATION OF TRM AND ARYAN NATION CONTINUES AT AUSTIN RA

AND [redacted] AND [redacted]

[redacted] GIVEN THE SPECIFICITY OF THE PROVEN THREATS MADE AGAINST THE TWO BUAGENTS, THE INVESTIGATIVE PRESSURE CONTINUING TO BE APPLIED TO THESE SUBJECTS AND THE PROVEN ACCESS WHICH ARYAN NATIONS AND TRM SUBJECTS HAVE TO WEAPONS AND EXPLOSIVES, SAC SAN ANTONIO BELIEVES THE THREAT AGAINST THE BUAGENTS CONTINUES TO BE A VIABLE ONE REQUIRING THAT LOGICAL PRECAUTIONS BE TAKEN. NOTING THAT BUREAU INVESTIGATION AND COURT TESTIMONY [redacted]

b6
b7C

[redacted]

[redacted] SAN ANTONIO DIVISION HAS TAKEN THE FOLLOWING ACTIONS.

[redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

BUREAU AUTHORITY IS REQUESTED FOR SSRA [redacted] AUSTIN

AND SA [redacted] AUSTIN [redacted]

[redacted]

b6
b7C
b7E

IN VIEW OF EXPRESSED THREATS TO FBI PERSONNEL AND POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS CONSIDERED ARMED AND DANGEROUS.

BT

#0007

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☑ UNCLAS

Date 9/25/90

FM FBI SAN ANTONIO (100A-SA-34564) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

IN VIEW OF EXPRESSED THREATS TO FBI PERSONNEL AND POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS CONSIDERED ARMED AND DANGEROUS.

b6
b7C

CITE: //3770//

PASS: CID, COUNTERTERRORISM SECTION, DOMESTIC TERRORISM UNIT,

SSA [redacted]

SUBJECT: TEXAS RESERVE MILITIA, AKA FIRST TEXAS LIGHT INFANTRY, "THE ORDER"; DOMESTIC SECURITY-TERRORISM; OO: SAN ANTONIO.

FULL FIELD INVESTIGATION AUTHORIZED JULY 17, 1990 TO EXPIRE JANUARY 12, 1991.

(Reference SSRA [redacted], San Antonio Division telcall to SSA [redacted] FBIHQ, September 20, 1990.

b6
b7C

~~TEXAS RESERVE MILITIA (TRM) IS AN AUSTIN, TEXAS AREA GROUP SUSPECTED OF BEING INVOLVED IN CRIMINAL ACTIVITIES AND INVOLVED~~

b7E

	YES	NO
REVIEWED	☑	☐
ENTERED	☐	☑

SAC

#4

DATE 10/10/90

INITIALS

100A-SA-34564-9

D San Antonio
RHZ:ic
(1)

FAXED TO AUSTIN RA
9/25/90 2:45 PM KC

Approved by SSRA 9/25/90

2187/268 07

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per 2313 9/25 JC

Searched _____
Serialized _____
Indexed _____
Filed _____

B04
D SA
IWC 0090.268

TEXAS RESERVE MILITIA (TRM) IS AN AUSTIN, TEXAS AREA GROUP SUSPECTED OF BEING INVOLVED IN CRIMINAL ACTIVITIES AND INVOLVED IN MONTHLY FIREARMS TRAINING AND OCCASIONAL EXPLOSIVES TRAINING, (SMALL, CRUDE PIPE BOMBS HAVE BEEN FOUND IN RURAL RANGES BEING USED BY THIS GROUP) WHOSE MEMBERSHIP INCLUDES [redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted] UCA CONVERSATIONS WITH [redacted] CONFIRMED THE ORIGINAL PLOT AGAINST THE BUAGENTS [redacted] BUT DURING MEETINGS WITH THE UCAS [redacted] TOLD THE UCAS THAT, "WE DON'T NEED YOU AT THIS TIME, MAYBE LATER." [redacted] HAVE A METHOD OF CONTACT IN THE UCAS IN THE FUTURE IF THEY SO DESIRE.

INVESTIGATION OF TRM AND ARYAN NATION CONTINUES AT AUSTIN RA AND [redacted] AND [redacted] [redacted] GIVEN THE SPECIFICITY OF THE PROVEN THREATS MADE AGAINST THE TWO BUAGENTS, THE INVESTIGATIVE PRESSURE CONTINUING TO BE APPLIED TO THESE SUBJECTS AND THE PROVEN ACCESS WHICH ARYAN NATIONS AND TRM SUBJECTS HAVE TO WEAPONS AND EXPLOSIVES, SAC SAN ANTONIO BELIEVES THE THREAT AGAINST THE BUAGENTS CONTINUES TO BE A VIABLE ONE REQUIRING THAT LOGICAL PRECAUTIONS BE TAKEN. NOTING THAT BUREAU INVESTIGATION AND COURT TESTIMONY [redacted]

b6
b7C

[redacted]

[redacted] SAN ANTONIO DIVISION HAS TAKEN THE FOLLOWING ACTIONS.

[redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

BUREAU AUTHORITY IS REQUESTED FOR SSRA [redacted] AUSTIN AND SA [redacted] AUSTIN [redacted]

[redacted]

b6
b7C
b7E

IN VIEW OF EXPRESSED THREATS TO FBI PERSONNEL AND POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS CONSIDERED ARMED AND DANGEROUS.

BT

10/9, 1990

TO: SAC, SAN ANTONIO (100A-SA-34564) (P)

FROM: SA [redacted] AUSTIN R.A.

b6
b7C

TITLE: Texas Reserve Militia;
OS/T
OO: S.A.

It is requested that SUB FILE # 1 be opened in captioned case.

SUB FILE # 12 will be entitled "Mail Covers" and will contain information related only to that topic.

b7E

	YES	NO
REVIEWED	☑	☐
ENTERED	☐	☑

DATE 11/16/90

INITIALS cal/

100A-SA-34564 Sub 10

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 16 1990
FBI — SAN ANTONIO

b6
b7C

1- 100A-SA-34564
1- 100A-SA-34564 Sub 2
RHZ/rhz

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/10/90

TO: DIRECTOR, FBI
ATTN: CID, COUNTER TERRORISM SECTION
DOMESTIC TERRORISM UNIT
SSA [redacted] b6 b7C

FROM: SAC, SAN ANTONIO (100A-SA-34564 SUB 1)(SQ 6-ARA)(P)

TEXAS RESERVE MILITIA;
DS/T
OO: SAN ANTONIO

Full field investigation authorized 7/17/90 to expire 1/12/91.

In view of expressed threats to FBI personnel and posession of weapons and explosives, subjects are considered armed and dangerous.

The purpose of this communication is to request authority for a mail cover on the first class mail of [redacted]

Investigation in captioned matter has determined that [redacted] of the aforementioned address [redacted] in the Austin, Texas area called "The Texas Reserve Militia." Source information and other investigation has determined that [redacted] and his group are closely tied to the Aryan Nation, and are also operating as a domestic terrorist group. Hence, a [redacted] of [redacted] group has been authorized by the Bureau. Part of that investigation is aimed at determining the membership and geographic boundaries of [redacted] group. Along those lines, a mail cover on [redacted] is considered a logical technique. b6 b7C b7E

Any first class mail directed to [redacted] or the Texas Reserve Militia, aka The First Texas Light Infantry, [redacted] is to be covered.

ARMED AND DANGEROUS

2-Bureau
(2)-San Antonio [redacted]
(1-62-1037)
[redacted]
(4)

YES NO
RECEIVED ☐ ☐
ENTERED ☐ ☒

[redacted]

100A-SA-34564-11

b6 b7C b7E

Approved: _____ DATE 11/6/90 Transmitted _____ Per _____
(Number) (Time)

INITIALS [redacted]

Searched
Serialized
Indexed
Filed

The Regional Chief Postal Inspector, 1407 Union Avenue, 10th Floor, Memphis, Tennessee 38161-0001, will be utilized.

The Federal Statute is Title 18, United States Code, Section 2383, Seditious Conspiracy, carrying a maximum penalty of 20 years imprisonment, or a $20,000 fine, or both.

[redacted] is not under indictment for any offense, nor is he known to have obtained an attorney for any purpose. b6 b7C

UACB within 10 days, the San Antonio Division will request a mail cover on [redacted] from the U.S. Regional Chief Postal Inspector cited above.

In view of expressed threats to FBI personnel and posession of weapons and explosives, subjects are considered armed and dangerous.

ARMED AND DANGEROUS

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/10/90

TO: DIRECTOR, FBI
ATTN: CID, COUNTER TERRORISM SECTION
DOMESTIC TERRORISM UNIT
SSA [redacted] b6 b7C

FROM: SAC, SAN ANTONIO (100A-SA-34564 SUB 1)(SQ 6-ARA)(P)

TEXAS RESERVE MILITIA;
DS/T
OO: SAN ANTONIO

Full field investigation authorized 7/17/90 to expire 1/12/91.

In view of expressed threats to FBI personnel and posession of weapons and explosives, subjects are considered armed and dangerous.

The purpose of this communication is to request authority for a mail cover on the first class mail of [redacted]

Investigation in captioned matter had determined that [redacted] of the forementioned address [redacted] in the Austin, Texas area called "The Texas Reserve Militia." Source information and other investigation has determined that [redacted] and his group are closely tied to the Aryan Nation, and are also operating as a domestic terrorist group. Hence, a [redacted] of [redacted] group has been authorized by the Bureau. Part of that investigation is aimed at determining the membership and geographic boundaries of [redacted] group. Along those lines, a mail cover on [redacted] is considered a logical technique. b6 b7C b7E

Any first class mail directed to [redacted] or the Texas Reserve Militia, aka The First Texas Light Infantry, [redacted] is to be covered. b6 b7C

ARMED AND DANGEROUS

2-Bureau
(2)-San Antonio
(1-62-1037)
RHZ/adg
(4)

100A-SA-34564-12

1

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Searched
Serialized
Indexed
Filed

The Regional Chief Postal Inspector, 1407 Union Avenue, 10th Floor, Memphis, Tennessee 38161-0001, will be utilized.

The Federal Statute is Title 18, United States Code, Section 2383, Seditious Conspiracy, carrying a maximum penalty of 20 years imprisonment, or a $20,000 fine, or both.

[redacted] is not under indictment for any offense, nor is he known to have obtained an attorney for any purpose. b6 b7C

UACB within 10 days, the San Antonio Division will request a mail cover on [redacted] from the U.S. Regional Chief Postal Inspector cited above.

In view of expressed threats to FBI personnel and posession of weapons and explosives, subjects are considered armed and dangerous.

ARMED AND DANGEROUS

FD-36-(Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/16/90

TO: DIRECTOR, FBI
ATTN: CID, COUNTER TERRORISM SECTION
DOMESTIC TERRORISM UNIT
SSA [redacted] b6 b7C

FROM: SAC, SAN ANTONIO (100A-SA-34564 SUB 1)(SQ 6-ARA)(P)

TEXAS RESERVE MILITIA;
DS/T
OO: SAN ANTONIO

Full field investigation authorized 7/17/90 to expire 1/12/91.

In view of expressed threats to FBI personnel and posession of weapons and explosives, subjects are considered armed and dangerous.

The purpose of this communication is to request authority for a cover on the first class mail of [redacted] and [redacted]

Investigation in captioned matter has determined that [redacted] is a [redacted] in captioned domestic terrorism organization. Investigation has further determined that [redacted] b6 b7C

Investigation has determined that the Texas Reserve Militia and its members are possibly involved in certain criminal activities, and part of the domestic terrorism investigation on this group is to determine the identity of the members of the

ARMED AND DANGEROUS

2-Bureau
2-San Antonio
(1-62-1037)
[redacted]
(4)

1 [redacted] 100A-SA-34564-1B

b6 b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Searched [redacted]
Serialized
Indexed
Filed [redacted]

group and the group's geographical boundaries. In view of that, a mail cover on the first class mail arriving at [redacted] residence for [redacted] is considered to be a logical technique. b6 b7C

Any first class mail directed to [redacted] or [redacted] is to be covered.

The Regional Chief Postal Inspector, 1407 Union Avenue, 10th Floor, Memphis, Tennessee 38161-0001 will be utilized.

The Federal Statute involved is Title 18, United States Code, Section 2383, Seditious Conspiracy, which carries a maximum penalty of 20 years, and/or a $20,000 fine.

Neither [redacted] nor [redacted] is known to be under indictment for any offense at this time. [redacted] b6 b7C

UCAB within 10 days, the San Antonio Division will request a mail cover on the first class mail of [redacted] and [redacted] from the U.S. Postal Inspector sighted above.

In view of expressed threats to FBI personnel in posession of weapons and explosives, subject is considered armed and dangerous.

ARMED AND DANGEROUS

0003 MRI 01465

RR FBISA

DE RUCNFB #0102 2990228

ZNR UUUUU

R 252034Z OCT 90

FM DIRECTOR FBI

TO FBI SAN ANTONIO (100A-SA-34564)/ROUTINE/

BT

UNCLAS

CITE: //0652//

SUBJECT: TEXAS RESERVE MILITIA (TRM); DOMESTIC SECURITY/ TERRORISM (DS/T); OO: SAN ANTONIO.

REFERENCE SAN ANTONIO AIRTELS DATED OCTOBER 10 AND 16, 1990.

FULL DS/T INVESTIGATION AUTHORIZED JULY 17, 1990, TO EXPIRE ON JANUARY 12, 1991.

IN REFERENCED AIRTELS, SAN ANTONIO REQUESTED FBIHQ AUTHORITY TO ESTABLISH MAIL COVERS ON THE FOLLOWING INDIVIDUALS AND ADDRESSES: (1) [redacted] (2) [redacted]

b6
b7C
b7E

	YES	NO
[redacted]	☑	☐
[redacted]		☑

DATE 11/6/90

INITIALS [redacted]

100A-SA-34564-14

SEARCHED GEN FOIMS
SERIALIZED INDEXED
FILED

OCT 26 1990

FBI — SAN ANTONIO

[redacted]

b6
b7C

[redacted] AND (3) [redacted]

[redacted]

b6
b7C

FBIHQ AUTHORIZES SAN ANTONIO TO APPLY FOR MAIL COVERS FOR A PERIOD OF 30 DAYS FOR THE ABOVE-LISTED ADDRESSES. IN AN ATTEMPT TO IDENTIFY ADDITIONAL TRM MEMBERS WHO MAY BE CORRESPONDING WITH [redacted] AND [redacted]

IN ACCORDANCE WITH THE MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (MIOG), SAC, SAN ANTONIO MAY AUTHORIZE 30-DAY EXTENSIONS OF THIS MAIL COVER UP TO A TOTAL OF 120 DAYS. THEREAFTER, SAN ANTONIO MUST OBTAIN FBIHQ APPROVAL FOR FURTHER EXTENSION.

SAN ANTONIO SHOULD CONTACT THE POSTAL INSPECTOR IN CHARGE TO EFFECT THE MAIL COVER. SAN ANTONIO SHOULD ALSO REFER TO MIOG, SECTION 10-6, PAGE 1048, FOR FURTHER GUIDANCE REGARDING MAIL COVERS.

BT

#0102

NNNN

100A-SA-[redacted]-14

100A-SA-34564
SU 100A-9595
RHZ:rmw

The following investigation was conducted near [redacted] Texas, on Monday, October 23, 1990 by Special Agent (SA) [redacted] b6 b7C

[redacted] was interviewed [redacted] at the [redacted] County, Texas. Interviewing Agent explained that the purpose of the interview was to determine [redacted] knowledge of [redacted] subsequently voluntarily provided the following information:

[redacted] advised that [redacted]

[redacted] b6 b7C

[redacted]

[redacted] b6 b7C

[redacted] stated that the only associate of [redacted] that he has met recently was [redacted] He recalled that when they still lived [redacted] he attended a [redacted] He met [redacted] at that time, and some of the friends of the [redacted] viewed a photograph of [redacted] with negative results.

100A-SA-34564-15

[redacted] stated that he is unaware of any travel [redacted] as previously mentioned and to Houston, where [redacted]

b6
b7C

At the conclusion of the interview, [redacted] expressed his opinion that [redacted] would not be involved in violent crime but pledged his cooperation to the Federal Bureau of Investigation (FBI) to "help straighten [redacted] out" if it was determined that he was involved in violent crime or with persons who were committing violent crimes.

SA 100A-34564

b6
b7C

The following investigation was conducted on the dates indicated by Special Agent (SA) [redacted] of the Austin, Texas Resident Agency (RA):

On [redacted] (Protect Identity by Request), [redacted] She advised that [redacted]

b6
b7C
b7D

[redacted] advised that [redacted]

[redacted] was interviewed in the presence of [redacted] He viewed a photograph of [redacted] and stated that he [redacted]

100A-SA-34564-16

100A-SU-9595
100A-14407
100A-SA-34564

b6
b7C

The following investigation was conducted in Texas on August 14, 1990 by Special Agent (SA)

(Protect Identity by Request), an individual who lives was contacted at a previously arranged location and time in ~~the~~ Texas. He subsequently voluntarily provided the following information to SA

b6
b7C
b7D

stated that

said that

b6
b7C
b7D

100A-SA-34564-17

SA 100A-34564

[redacted]

b6
b7C

The following investigation was conducted in [redacted] Texas on [redacted] by Special Agent (SA) [redacted] of the Austin, Texas Resident Agency (RA):

[redacted] (Protect Identity by Request), [redacted] was interviewed [redacted] advised that [redacted]

b6
b7C
b7D

[redacted] advised that [redacted]

[redacted] stated that [redacted]

100A-SA-34564
100A-SA-14407
100A-SU-9595
RHZ/adg

The following investigation was conducted on the dates indicated by Senior Supervisory Resident Agent (SSRA) [redacted] and Special Agent (SA) [redacted] at Austin, Texas.

After leaving a meeting with [redacted] at [redacted] which lasted from 1:47 P.M. until 2:19 P.M. on Monday June 4, 1990, SSRA [redacted] and SA [redacted] were alert for surveillance by [redacted] Associates. A gray Dodge Spirit automobile bearing Texas paper tag [redacted] was observed acting in a suspicious manner. There was a lone white male occupying the vehicle. There was a sticker on the vehicle reading Altra Auto Rental. The Austin telephone book lists Altra Auto Rental at 4201 South Congress, Austin, Texas, 440-0661.

b6
b7C

On October 23, 1990, SA [redacted] talked to [redacted] Altra Auto Rental at 4201 South Congress. Interviewing Agent identified himself and explained that the purpose of the interview was to determine who was operating a gray Dodge Spirit belonging to Altra Auto Rental and bearing paper tag [redacted] in Austin on Monday June 4, 1990. [redacted] advised at that time that he would check his records to try to obtain that information, but he knew that his business had two gray Dodge Spirits at that time and it would be impossible for him to determine which gray Dodge Spirit was of interest to the Federal Bureau of Investigation (FBI), unless he had the vehicle identification number (VIN) for the vehicle in question. Both of the gray Dodge Spirits of which he is speaking would have had paper tag [redacted] in June of 1990. Those two vehicles were being operated by [redacted]

b6
b7C

Mr. [redacted] requested that the FBI give him a few days to locate his old records which might be of assistance in this matter.

b6
b7C

On October 31, 1990, [redacted] was telephonically recontacted. He advised that [redacted] were driving the two gray Dodge Spirits belonging to Altra Auto Rental on Monday June 4, 1990. He cannot further identify which vehicle the FBI is speaking about unless the FBI can provide the VIN number of the vehicle seen.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/31/90

TO : DIRECTOR, FBI
ATTN: CID, COUNTER TERRORISM SECTION, DOMESTIC TERRORISM UNIT, SSA [redacted] b6 b7C

FROM : SAC, SAN ANTONIO (100A-SA-34564) (P)

SUBJECT: TEXAS RESERVE MILITIA, aka;
DS/T
OO: SAN ANTONIO

[redacted] authorized 7/17/90 to expire 1/12/91. b7E

In view of express threats against Federal Bureau of Investigation (FBI) Personnel and possession of weapons and explosives, subjects are considered Armed and Dangerous.

For information of the Bureau, on 10/22/90 at Houston, Texas, Agents from the San Antonio Division interviewed [redacted] who, according to source information, [redacted] b6 b7C b7D

[redacted] pledged to keep this information ~~confidential~~ to avoid compromising ongoing investigation.

ARMED AND DANGEROUS

2-Bureau
2-San Antonio
[redacted]
(4) b6 b7C

1*

100A-SA-34564-20

Searched
Serialized
Indexed
Filed

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/14/90

TO: DIRECTOR, FBI
ATTN: FBI LABORATORY,
EXPLOSIVES UNIT

FROM: SAC, SAN ANTONIO (100A-SA-34564) [redacted] (P) b7E

TEXAS RESERVE MILITIA, aka
FIRST TEXAS LIGHT INFANTRY,
THE ORDER;
DS/T
OO: SAN ANTONIO

DUE TO EXPRESS THREATS AGAINST FBI PERSONNEL AND POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS.

Being forwarded to the Bureau under seperate cover, is one box containing the remains of one detonated pipe bomb, and a second piece of pipe capped at one end.

REQUEST OF THE BUREAU

FBI Laboratory, Explosives Unit, requested to examine the remnants of the detonated pipe bomb, and the additional piece of pipe capped at one end, in order to determine type of explosives used in the preparation of these devices, and to determine in so far as possible, how the detonation of the one pipe bomb was initiated.

For information of the Bureau, FBI Laboratory, Explosives Unit, captioned organization is closely tied to the Aryan Nations, a Neo-Nazi group. [redacted] b6 b7C The Texas Reserve Militia (TRM) exists in the Austin, Texas area, and is suspected of several specific crimes, motivated by racism and hatred of the United States form of government.

4-Bureau
1-(Package Copy)
2-San Antonio
[redacted] (6)

[redacted] b6 b7C b7E

	YES	NO
REVIEWED	☒	☐
ENTERED	☐	☒

100A-SA-34564-21

DATE 12/5/90

Approved: [redacted] INITIALS [redacted]
Transmitted
(Number) (Time)

Search Serial Index Filed [redacted]

[redacted]

The group practices maneuvers and firearms training as frequently as once a month in rural areas around Austin. A search of one of the areas utilized by this group was conducted under the "Open Fields Doctrine" on or about 6/30/90. Found on the group's "firearms range" were the two devices being forwarded to the Explosives Unit at this time. It is not known at this time for what purpose these pipe bombs were constructed. These items were found lying in a field which served as part of the firearms training range for captioned group.

ARMED AND DANGEROUS

0018 MRI 01505

RR FBISA

DE FBISA #0005 3321729

ZNR UUUUU

R 281725Z NOV 90

FM FBI SAN ANTONIO (100A-SA-34564) (P)

TO FBI MOBILE/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3770//

SUBJECT: TEXAS RESERVE MILITIA, AKA; DOMESTIC SECURITY/TERRORISM; OO: SAN ANTONIO.

RE SAN ANTONIO TELCALL OF SA [redacted] TO SSRA [redacted] [redacted] MONTGOMERY RESIDENT AGENCY, MOBILE DIVISION, NOVEMBER 27, 1990.

SAC MOBILE REQUESTED TO AUTHORIZE [redacted]

[redacted]

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[redacted]

	YES	NO
REVIEWED	☑	☐
ENTERED	☐	☑

DATE 12/5/90

INITIALS ark

100A-SA-34564-22

Searched
Serialized
Indexed
Filed

[redacted] AS CAPTIONED ABOVE.

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ARMED AND DANGEROUS.

BT

#0005

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☑ UNCLAS

Date 11-28-90

FM FBI SAN ANTONIO (100A-SA-34564) (P)

TO FBI MOBILE/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3770//

SUBJECT: TEXAS RESERVE MILITIA, AKA; DOMESTIC SECURITY/TERRORISM; OO: SAN ANTONIO.

RE SAN ANTONIO TELCALL OF SA [redacted] TO SSRA [redacted] [redacted] MONTGOMERY RESIDENT AGENCY, MOBILE DIVISION, NOVEMBER 27, 1990.

SAC MOBILE REQUESTED TO AUTHORIZE [redacted]

[redacted]

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1-SA
RHZ:lm
FAXED TO AUSTIN RA
11/28/90 8:38 AM

[redacted] YES NO

REVIEWED ☑ ☐

ENTERED ☐ ☑ [redacted]

DATE 12/6/90

INITIALS

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100A-SA-34564-22

Approved: JEK 11/27/90 10:10 AM Transmitted 1565/337.005 (Number) (Time) Per 1726 11/28/90

B01
LMM0015.332

Searched
Serialized
Indexed
Filed

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date December 3, 1990

FM FBI SAN ANTONIO (100A-SA-34564) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MOBILE/PRIORITY/

BT

UNCLAS

[ ] — YES NO

REVIEWED ☒ ☐

ENTERED ☐ ☒

DATE 1/31/91

INITIALS pab

b7E

CONSIDER SUBJECTS ARMED AND DANGEROUS AS RESULT OF POSSESSION OF WEAPONS AND EXPLOSIVES AND EXPRESSED THREATS AGAINST FBI PERSONNEL

2-13

CITE: //3770//

PASS: CID, COUNTERTERRORISM SECTION, DOMESTIC TERRORISM UNIT,

SSA [ ] FBIHQ; SSRA [ ] DIVISION.

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SUBJECT: TEXAS RESERVE MILITIA, AKA FIRST TEXAS LIGHT INFANTRY, AKA "THE ORDER"; DOMESTIC SECURITY/TERRORISM; OO: SAN ANTONIO.

FOR INFORMATION OF DIRECTOR AND [ ] MET WITH SUBJECTS IN CAPTIONED CASE ON TWO DIFFERENT OCCASIONS, IN AUSTIN,

1-San Antonio
RHZ:lc
(1)

[ ]

faxed to Austin
12/3/90 3:37pm
[ ]

b6
b7C

Approved: SSRA [ ] 12/3/90 lc Print Filename: IWC005w.337

Time Received: _____ Filter Filename: IWC005SQ.337

MRI/JULIAN DATE: 1997337 ISN: 07

FOX DATE & TIME OF ACCEPTANCE: 0155 12/3 [ ]

9AD-3

100A-SA-34564-23

Searched
Serialized
Indexed
Filed

TEXAS, [redacted] SOURCES WORK IDENTIFIED ADDITIONAL MEMBERS OF CAPTIONED GROUP INCLUDING AN INDIVIDUAL CLAIMING TO BE AN EX-U.S. ARMY SPECIAL FORCES VETERAN ALLEGEDLY AN EXPLOSIVES EXPERT AND WHO CURRENTLY WORKS FOR [redacted] IN AUSTIN. SOURCE ALSO DETERMINED THROUGH CONTACTS WITH THE SUBJECTS THAT THEY ARE CURRENTLY (AND APPARENTLY CONTINUOUSLY) IN POSSESSION OF QUANTITIES OF MILITARY C-4 EXPLOSIVES AND ARE PRACTICING DEMOLITION TECHNIQUES ON STRUCTURES BUILT ON THE RURAL AUSTIN AREA RANCH [redacted] OF CAPTIONED PARAMILITARY GROUP.

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ON THE EVENING OF [redacted]

[redacted] LAW ENFORCEMENT OFFICER IN TEXAS) WHEREIN [redacted] REPORTED [redacted] HAD "HANDLED" A COMPLAINT FROM A NEIGHBOR [redacted] WHO RECENTLY HEARD AUTOMATIC WEAPONS FIRE AND EXPLOSIONS ON [redacted] RANCH WHEN [redacted] WAS "IN TRAINING". SOURCE LEARNED [redacted] IS PAYING OFF [redacted] FOR SUCH PROTECTION

[redacted]

[redacted]

[redacted]

[redacted] SOURCE FURTHER DETERMINED b6 b7C b7D

[redacted]

[redacted] DISCUSSED THE CONTINUING NEED FOR

[redacted] b6 b7C b7D

[redacted] IT IS THE OPINION OF THE SAN ANTONIO DIVISION THAT [redacted] HAS SUCCESSFULLY ESTABLISHED A VALUABLE LIAISON WITH [redacted] WHO IS CONSIDERED TO BE A MAJOR SUBJECT IN CAPTIONED INVESTIGATION.

FOR INFORMATION OF [redacted] SAN ANTONIO CONSIDERS THE ASSISTANCE OF [redacted] AS DESCRIBED ABOVE WILL BE OF MAJOR ASSISTANCE IN SAN ANTONIO'S GROUP I UNDERCOVER PROPOSAL TO BE PRESENTED TO THE BUREAU IN CAPTIONED MATTER AND ALSO WILL BE A MAJOR ASSISTANCE IN APPLYING FOR EXTENSION OF THE

AUTHORIZATION TO INVESTIGATE CAPTIONED GROUP ONCE THE FULL INVESTIGATION AUTHORITY, NOW AUTHORIZED COMES UPON THE EXPIRATION DATE IN JANUARY, 1991. SOURCE'S GATHERING OF INFORMATION ON [redacted] WHICH EXPOSES CORRUPTION IN LOCAL LAW ENFORCEMENT CAUSED BY THE [redacted] SUBJECTS, IS ALSO OF MAJOR VALUE TO THE SAN ANTONIO DIVISION IN CAPTIONED INVESTIGATION AND OTHER ONGOING INVESTIGATIONS AT THIS TIME.

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CONSIDER SUBJECTS ARMED AND DANGEROUS AS RESULT OF POSSESSION OF WEAPONS AND EXPLOSIVES AND EXPRESSED THREATS AGAINST FBI PERSONNEL.

BT

[redacted] At [redacted] on [redacted] advised Special Agent (SA) [redacted] as follows:

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[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1630
San Antonio, Texas 78296

NOVEMBER 6, 1990

J.M. Kelly
Regional Chief Postal Inspector
Office of the Regional Chief Inspector
1407 Union Avenue
Tenth Floor
Memphis, Tennessee 38161-0001

Dear Mr. Kelly:

The purpose of this communication is to request a mail cover on the first-class mail of [redacted] Texas Reserve Militia and the First Texas Light Infantry, [redacted] is under investigation for commanding an organization believed to be involved in several violations of Federal and State laws. b6 b7C

Any first-class mail directed to [redacted] the Texas Reserve Militia, the First Texas Light Infantry, [redacted] is to be covered.

The Federal Statute is Title 18, United States Code, Section 2383, Seditious Conspiracy, carrying a maximum penalty of 20 years imprisonment or a $20,000.00 fine or both.

Neither [redacted] or [redacted] is known to be under indictment for any offense nor is he or she known to have obtained an attorney for any purpose. b6 b7C

It is requested that a mail cover on the first-class mail of the individuals and organizations identified above commence immediately and last for a 30-day period. Please direct

1-Addressee
2-San Antonio
(1-100A-SA-34564)
(1-62-1037)
RHZ:rmw
(3)

[redacted]

	YES	NO
REVIEWED	☑	☐
ENTERED	☐	☑

DATE 1/9/91
INITIALS oak

100A-SA-34564-25

Searched [redacted] b6
Serialized [redacted] b7C
Indexed [redacted] b7E
Filed [redacted]

[redacted]

results and any inquiries to Special Agent [redacted] Federal Bureau of Investigation, Post Office Box 1823, Austin, Texas 78767, FTS telephone number 770-5432, Commercial telephone number (512) 478-8501. b6 b7C

Thank you very much for your assistance in this matter.

Sincerely yours,

Michael D. Wilson
Special Agent in Charge

FD-36 (Rev. 8-29-85)

FBI

cc to: TRM file

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

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- [ ] TOP SECRE
- [ ] SECRET
- [ ] CONFIDENT
- [ ] UNCLAS E I
- [x] UNCLAS

Date 11-16-90

FM FBI SAN ANTONIO [redacted] (P) b7E

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE, ~~PERSONAL ATTENTION~~/PRIORITY/

FBI CHICAGO, ~~PERSONAL ATTENTION~~/PRIORITY/

FBI KANSAS CITY, ~~PERSONAL ATTENTION~~/PRIORITY/

FBI MOBILE, ~~PERSONAL ATTENTION~~/PRIORITY/

FBI PORTLAND, ~~PERSONAL ATTENTION~~/PRIORITY/

FBI SALT LAKE CITY (100A-SU-9595)/ROUTINE/

BT

UNCLAS

CITE: //3770//

PASS: FBIHQ - CID, COUNTERTERRORISM SECTION, DOMESTIC TERRORISM UNIT, SSA [redacted] BALTIMORE - SA [redacted] CHICAGO - SA [redacted] SA [redacted] KANSAS CITY - SA [redacted] (SQUAD 5); MOBILE - SA [redacted] PORTLAND - SA [redacted] b6 b7C

1-SA
RHZ:lm

[redacted] b6 b7C b7E

Faxed to Austin RA
2 4l/p 11/16/90 KC

[redacted]

3:18pm 11/16/90 SCA 1 SEND

Approved: BAS:lm MDW 4:00pm Transmitted 253/322 03 1541 11/18 (Number) (Time) Per

254/322 04 1542 11/18

Searched
Serialized
Indexed
Filed

B07 51,52
LMM0060 320

100A-SA-34564-26

[redacted]

REVIEWED YES ☑ NO ☐

ENTERED ☑ ☐

DATE 1/9/91

INITIALS [redacted]

SEARCHED [redacted] INDEXED

SERIALIZED [redacted] FILED

[illegible] 1990

FBI — SAN ANTONIO

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b7E

[redacted]

SUBJECT: [redacted] b6 b7C b7E

[redacted] ACTS OF TERRORISM - DOMESTIC TERRORISM - GOVERNMENT RESERVATION CRIMES; OO: KANSAS CITY.

RE SAN ANTONIO TELCALL OF SA [redacted] AUSTIN RA, TO SA [redacted] MOBILE, NOVEMBER 13, 1990.

RE KANSAS CITY TELETYPE TO BUREAU, DATED OCTOBER 17, 1990.

FOR INFORMATION OF BALTIMORE, CHICAGO, MOBILE, AND PORTLAND, REFERENCED KANSAS CITY TELETYPE PROVIDED HIGHLY SENSITIVE INFORMATION, WHICH MUST BE CAREFULLY PROTECTED, TO THE EFFECT THAT [redacted] b6 b7C b7D

^PAGE THREE [redacted] UNCLAS

[redacted]

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[redacted] ALL THE ABOVE INFORMATION SHOULD BE PROTECTED SO AS NOT TO COMPROMISE THE [redacted] SOURCES.

BY WAY OF BACKGROUND FOR RECEIVING OFFICES, [redacted]

[redacted]

b6
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DURING [redacted] A HIGHLY RELIABLE CRIMINAL INFORMANT (CI), AND [redacted]

[redacted]

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[redacted] AND; TEXAS RESERVE MILITIA, AKA FIRST TEXAS LIGHT INFANTRY, AKA "THE ORDER", DOMESTIC SECURITY/ TERRORISM, OO: SAN ANTONIO (RIGHT WING PARA-MILITARY GROUP IN AUSTIN) SAN ANTONIO DIVISION SUBJECTS, [redacted]

[redacted]

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[redacted]

(UCA'S) ARE A GROUP OF WHITE SUPREMACISTS WHO OPERATE OUT OF THE

MOBILE, ALABAMA, AREA AND HAVE ACCESS TO WEAPONS AND EXPLOSIVES AND WHO ARE INVOLVED IN A VARIETY OF VIOLENT CRIME TO FURTHER THE RIGHT WING MOVEMENT IN THE UNITED STATES. SAN ANTONIO IS IN PROCESS OF SUBMITTING GROUP I UNDERCOVER PROPOSAL TO ALLOW FURTHER UCA CONTACTS WITH [redacted] AND [redacted] TO BE CONDUCTED IN THE COURSE OF THE ABOVE THREE INVESTIGATIONS. b6 b7C b7E

IN SUPPORT OF CAPTIONED KANSAS CITY INVESTIGATION OF [redacted] SAN ANTONIO PROPOSES, WITH THE CONCURRENCE OF THE RESPECTIVE SAC'S, THAT ARRANGEMENTS BE MADE TO HAVE UCA [redacted] CHICAGO DIVISION, UTILIZED FOR PRELIMINARY UNDERCOVER CONTACTS WITH [redacted] ACCOMPLICES, WHO WANT TO OBTAIN WEAPONS AND EXPLOSIVES. THIS SCENARIO WOULD HAVE THE FOLLOWING ADVANTAGES: b6 b7C b7E

[redacted]

b7E

[redacted]

[redacted]

b6
b7C
b7E

ALL THREE UCA'S MENTIONED ABOVE HAVE BEEN INITIALLY CONTACTED TELEPHONICALLY AND ARE WILLING TO PARTICIPATE IF THEIR RESPECTIVE SAC'S CONCUR.

SAN ANTONIO SUGGESTS THAT THE INTRODUCTION OF AN UCA TO

^PAGE EIGHT [redacted] UNCLAS

b7E

[redacted] OR [redacted] COULD BE ARRANGED AS FOLLOWS:

(1) [redacted]

(2) [redacted]

b6
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b7E

(3) [redacted]

^PAGE NINE [redacted] UNCLAS b7E

SAC, SAN ANTONIO AGREES WITH THIS PROPOSAL. BUREAU AND SAC'S, BALTIMORE, CHICAGO, KANSAS CITY, AND PORTLAND ARE REQUESTED TO REVIEW AND APPROVE PROPOSED USE OF UCA [redacted] b6 b7C AND/OR [redacted] UNDER THE SCENARIO PROPOSED ABOVE.

CHICAGO DIVISION AT CHICAGO: IF SAC CHICAGO CONCURS WITH THIS PROPOSAL, SA [redacted]

[redacted] b6 b7C b7E

MOBILE DIVISION AT MOBILE: IF SAC MOBILE CONCURS WITH THIS PROPOSAL, [redacted]

[redacted]

^PAGE TEN [redacted] UNCLAS

[redacted]

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b7C
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IF THERE ARE ANY QUESTIONS CONCERNING THE ABOVE, CONTACT SSRA [redacted] OR SA [redacted] SAN ANTONIO DIVISION, FTS 770-5432.

BT

Memorandum

To: SAC, SAN ANTONIO (100A-SA-34564) P Date: 12/4/90

From: SA [redacted] b6 b7C

Subject: PATCON
DS/T
OO:SA

On 12/3/90, [redacted] met to consider approval of a Group I UCO proposal regarding the captioned matter. The meeting was attended by the Case Agent [redacted] the UC Coordinator (SA [redacted], PLA [redacted] SSA [redacted] SSRA [redacted] Relief Supervisor [redacted] ASAC GONZALEZ and SAC WILSON. b6 b7C b7E

SSRA [redacted] along with Case Agent [redacted] presented the proposal to the group. Particular discussion was held regarding the following topics: the undercover scenario, availability of UCAs, adequacy of budgeted funds, letter to the U.S. Attorney, bank account exemptions, and proactive scenarios after UCA acceptance by the group.

After discussion of the proposal, the committee voted to recommend that it be approved by SAC WILSON and thereafter be submitted to FBIHQ for approval and funding.

2-SA
(1-100A-34564)
(1-66-2045)
RCA/smg
(2)

Approved 12/6/90

[redacted] b6 b7C b7E

	YES	NO
REVIEWED	☑	☐
ENTERED	☐	☑

DATE 12/14/90

INITIALS

100A-SA-34564-27

SEARCHED CAG INDEXED
SERIALIZED FILED
DEC 1990
FBI — SAN ANTONIO

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/30/90

TO : DIRECTOR, FBI (100-487406)
ATTN: CID, COUNTER TERRORISM SECTION,
DOMESTIC TERRORISM UNIT, SSA [redacted] b6 b7C

FROM : SAC, SAN ANTONIO (100A-14407) (P)

SUBJECT: ARYAN NATIONS,
CHURCH OF JESUS CHRIST CHRISTIAN,
HAYDEN LAKE, IDAHO;
DOMESTIC SECURITY/TERRORISM

OO: SALT LAKE CITY

SUBJECTS ARE FREQUENTLY IN POSSESSION OF WEAPONS AND EXPLOSIVES. IN ADDITION, BE AWARE OF THREATS BY ARYAN NATIONS SUBJECTS AGAINST FEDERAL BUREAU OF INVESTIGATION (FBI) PERSONNEL. Due caution should be used in all phases of this investigation.

For information of Dallas at Fort Worth, Texas, [redacted] is subject of investigation in the San Antonio Division in two cases in addition to above-captioned case. One such case is entitled [redacted] Investigation being conducted in that case to verify allegations that [redacted] b6 b7C b7E In case entitled "Texas Reserve Militia, aka First Texas Light Infantry, aka The Order", Domestic Security/Terrorism" San Antonio file 100A-SA-34564, San Antonio Division is investigating an Austin, Texas area para-military group with which [redacted] is associated. FBIHQ has authorized a full field investigation of this group after evidence gathered of certain specific criminal activities in which this group is probably involved.

ARMED AND DANGEROUS

2-Bureau
2-Dallas
2-Salt Lake City
4-San Antonio
(2-100A-14407)
[redacted]
(1-100A-SA-34564)
RHZ:rmw
(10)

[redacted] b7E

	YES	NO
REVIEWED	☑	☐
ENTERED	☐	☑

DATE 1/9/91

INITIALS RHZ

Approved: MOW/BAB Transmitted _____ (Number) _____ (Time)

100A-SA-34564-28

Per Searched _____
Serialized _____
Indexed _____
Filed CAG

BAB

In all of the above investigations, one goal is to fully determine the financial resources of the Terrorist organizations and the financial resources of [redacted] in particular.

San Antonio Division in possession of a telephone conversation between [redacted] and [redacted] which was tape recorded by prison authorities [redacted] In this conversation, [redacted] mentions that [redacted] (Phonetic) in San Antonio is one my biggest financial supporters". All logical investigation being conducted to identify and locate this [redacted] for appropriate investigation. San Antonio indices reflects that Dallas teletype to the Director, dated 9/25/87 in the "WATPAC" case (Aryan Nations-Related), Dallas reported contact with [redacted] According to [redacted] No further information was provided at that time by [redacted] concerning [redacted]

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LEADS

DALLAS DIVISION

AT FORT WORTH, TEXAS: Recontact [redacted] and obtain from [redacted] any additional information [redacted] about [redacted] Determine [redacted]

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SAN ANTONIO DIVISION

AT SAN ANTONIO, TEXAS: Check Bexar County Voting records to obtain date of birth and address of any person listed thereon with the name [redacted] or [redacted]

ARMED AND DANGEROUS

0003 MRI 01251

RR FBISA

DE RUCNFB #0061 3470033

ZNR UUUUU

R 121642Z DEC 90

FM DIRECTOR FBI

TO FBI SAN ANTONIO (100A-SA-34564)/ROUTINE/

BT

UNCLAS

CITE: //0652//

SUBJECT: TEXAS RESERVE MILITIA (TRM); DOMESTIC SECURITY/ TERRORISM (DS/T); OO: SAN ANTONIO.

REFERENCE BUREAU TELETYPE TO SAN ANTONIO DATED 7/16/90.

FULL DS/T INVESTIGATION AUTHORIZED 7/17/90, TO EXPIRE ON 1/12/91.

SAN ANTONIO IS REMINDED THAT CAPTIONED INVESTIGATION IS DUE TO EXPIRE ON 1/12/91. IF SAN ANTONIO DESIRES AN EXTENSION OF THIS INVESTIGATION, SAN ANTONIO SHOULD SUBMIT AN AIRTEL, WITH LETTERHEAD MEMORANDUM (LHM), REPORTING THE RESULTS OF THE INVESTIGATION AND CONTAINING JUSTIFICATION FOR ITS RENEWAL.

	YES	NO
REVIEWED	☒	☐
ENTERED	☐	☒

DATE 1/9/91

INITIALS ark

b7E

100A-SA-34564-29

SEARCHED GEN FOIMS
SERIALIZED INDEXED
FILED
DEC 13 1990
FBI — SAN ANTONIO

PAGE TWO DE RUCNFB 0061 UNCLAS

THIS AIRTEL AND LHM SHOULD REACH THE DOMESTIC TERRORISM UNIT, FBIHQ, NOT LATER THAN 12/27/00, TWO WEEKS PRIOR TO THE 1/12/01, EXPIRATION DATE. IF NECESSARY, SAN ANTONIO SHOULD UTILIZE AN OVERNIGHT DELIVERY SERVICE TO ENSURE THE LHM'S TIMELY ARRIVAL AT FBIHQ.

BT

#0061

NNNN

100A-SA-34564-29

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Antonio, Texas

December 21, 1990

TEXAS RESERVE MILITIA,
also known as
FIRST TEXAS LIGHT INFANTRY,
THE ORDER;
DOMESTIC SECURITY-TERRORISM

This investigation is predicated upon information received from confidential source T-1, a source who has provided highly reliable information over a long period of time. The information received from T-1, verified by independent investigation, indicated that [redacted] T-1 also [redacted]

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[redacted]

A [redacted] was authorized on the TEXAS RESERVE MILITIA on July 17, 1990, to expire January 12, 1991.

b7E

BACKGROUND INFORMATION ON THE GROUP

The TEXAS RESERVE MILITIA, also known as The FIRST TEXAS LIGHT INFANTRY and also calling themselves, "THE ORDER," is a para-military-survivalist group of white males, numbering 12 to approximately 50, in the Austin, Texas, area. Some of the members are known, long term and prominent members-associates of the Aryan Nations. The group is primarily made up of white males residing in the [redacted] Texas, area but also include persons from [redacted] and [redacted] and [redacted] In 1988, the group called itself the Texas Reserve Militia (TRM). In 1989, it also used the title FIRST TEXAS LIGHT INFANTRY. In 1990, members of the group have referred to themselves as, "THE ORDER."

b6
b7C

[redacted]

	YES	NO
REVIEWED	☒	☐
ENTERED	☒	☐

DATE 1/11/91

INITIALS [redacted]

1-Addressee
(1)-San Antonio (100A-SA-34564)

[redacted]

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[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100A-SA-34564-31

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

[redacted]

TEXAS RESERVE MILITIA,

The TEXAS RESERVE MILITIA participates in combat training on a regular basis. In [redacted] confidential source T-1 [redacted]

[redacted]

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b7C
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CRIMINAL ACTS THE GROUP HAS COMMITTED OR IS ADVOCATING TO ACHIEVE ITS POLITICAL OR SOCIAL GOALS

Members of the group advocate violent overthrow of the U.S. Government and the establishment of an Aryan Nation. One member of the group [redacted] Subjects have been observed in illegal possession of automatic weapons and source T-1 [redacted] A search of part of the group's training ground under the "Open Fields Doctrine" on June 30, 1990 located the remains of one exploded pipe bomb and one partially constructed pipe bomb.

Confidential source T-1 [redacted]

[redacted]

b6
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KEY LEADERS AND MEMBERS OF THE GROUP

[redacted] is the [redacted] of the TRM. [redacted]

[redacted]

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TEXAS RESERVE MILITIA,

[redacted] He is a member of the TRM and is known to have participated in [redacted]

[redacted] Source T-2 has [redacted] According to this source, [redacted] b6 b7C b7D

[redacted]

[redacted]

FINANCES OF THE GROUP

[redacted] is at this time the [redacted] for [redacted] of the TRM. He is [redacted] b6 b7C b7D

TEXAS RESERVE MILITIA,

[redacted] on behalf of the TRM. It is known that he [redacted] Investigation has determined that [redacted]

Investigation by the FBI in several different cases and actual court testimony by at least several witnesses has confirmed that [redacted] It is believed that associates of [redacted] b6 b7C b7D

[redacted] also receives contributions as a result of [redacted] It is possible that some of this money is made available to the TRM also.

GEOGRAPHIC DIMENSIONS OF THE GROUP

[redacted] Investigation in November of 1990 determined that [redacted] and had participated in one of the training exercises of the TRM at that time. [redacted] b6 b7C b7D

Another member of the group has been identified as [redacted]

TEXAS RESERVE MILITIA,

[redacted]

[redacted] b6 b7C b7D

[redacted] Investigation has determined that [redacted] is living in the [redacted] area [redacted]

PLANNED ACTIVITIES AND GOALS OF THE GROUP

[redacted] They believe in the overthrow of the U.S. Government and the establishment of an Aryan Nation. They believed that those goals could and should be accomplished by force and violence if necessary. [redacted]

[redacted] b6 b7C b7D

[redacted] and [redacted] group, the TRM, have been observed training with automatic weapons and [redacted] Investigation has identified an individual residing near [redacted] It is clear that the TRM planned to continue its

TEXAS RESERVE MILITIA,

military-type training with automatic weapons and explosives and is involved in [redacted]

It is clear that members or associates of the TRM plan to continue the possession of weapons in the course of their acitvities to try to bring about their and political goals. Source T-2, a source who has given reliable information in the past and is known by independent investigation to [redacted] b6 b7C b7D

Confidential source T-3, who has supplied reliable information in the past [redacted] At about the same time, a confidential source of [redacted] reported that [redacted]

ASSOCIATION WITH OTHER ORGANIZATIONS AND GROUPS WHICH ARE SUBJECTS OF FBI DOMESTIC SECURITY-TERRORISM INVESTIGATIONS.

Investigation has established [redacted] as a member or close associate of the TRM in Austin. Source information in an independent investigation by the Salt Lake City Division of the FBI has established that [redacted] b6 b7C Source information and independent investigation by the FBI in the San Antonio Division has determined that one of those [redacted] attended and participated in a training exercise of the TRM in Austin, in June of 1990. Various Skinhead groups around the U.S. have been the subject of full field investigations authorized by FBI Headquarters and the Department of Justice in the past.

TEXAS RESERVE MILITIA,

Review of telephone toll records of [redacted], at [redacted] Texas has reflected that he is [redacted] The Kansas City Division has advised that two separate sources have reported that [redacted] has [redacted] In discussions with Source T-1, [redacted] b6 b7C b7D

When the residence of [redacted] was searched by warrant by the FBI in [redacted] As previously stated elsewhere in this communication, TRM [redacted] is [redacted] During a surveillance of [redacted] on [redacted] he was observed at [redacted] b6 b7C

ACTIVITIES DURING THE LAST SIX MONTHS

Source T-1, [redacted] b6 b7C b7D

[redacted]

TEXAS RESERVE MILITIA,

Source T-1 [redacted]

[redacted]

Source T-1 [redacted]

[redacted]

b6
b7C
b7D

[redacted] On June 30, 1990, a search of the portion of [redacted] was conducted by Special Agents of the FBI under the Open Fields Doctrine. One exploded pipe bomb and one partially constructed pipe bomb were located.

In [redacted] source T-1 [redacted]

[redacted]

b6
b7C
b7D

Source T-2 advised [redacted]

[redacted]

TEXAS RESERVE MILITIA,

Investigation independent of the confidential sources and the [redacted] mentioned above has identified a number of members of the TRM as [redacted] b6 b7C b7E

[redacted] Many of the [redacted] who are in the TRM [redacted]

[redacted]

TRM [redacted] is an associate of [redacted]

[redacted]

The Los Angeles Office of the FBI develped information that, among the purposes of the computer network being set up by [redacted] out of [redacted] Texas, is the existence of one data base which contains the names and addresses of persons believed to be [redacted] Persons with access to this computer data base can add to the list the name of anyone they think falls in that category. b6 b7C b7D b7E

[redacted]

In [redacted] source T-4 who has supplied verified information in the past concerning [redacted] advised that [redacted]

[redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/21/90

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (100A-SA-34564) [redacted] (P)

SUBJECT: TEXAS RESERVE MILITIA, aka
FIRST TEXAS LIGHT INFANTRY,
"THE ORDER;"
DOMESTIC SECURITY-TERRORISM
OO: SAN ANTONIO

[redacted] authorized 7/17/90 to expire 1/12/91.

DUE TO THE EXPRESS THREATS AGAINST FBI PERSONNEL AND CONTINUED POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS

b6
b7C
b7D
b7E

Enclosed for the Bureau is an original and four copies of a letterhead memorandum (LHM) containing summary of investigation conducted during the first 180 days of the [redacted] authorized in captioned matter. In this LHM, the following sources are used:

T-1 is [redacted]

T-2 is [redacted] (Protect Identity By Request), [redacted]

T-3 is [redacted] (Protect Identity By Request), [redacted]

T-4 is [redacted] (Protect Identity By Request), [redacted]

2-Bureau (Encs. 5)
2-San Antonio
[redacted]

b6
b7C

Approved: _____ Transmitted _____ (Number) (Time) Per 100A-SA-34564-30

Serialized [redacted]
Indexed [redacted]
Filed [redacted]

As a result of the investigative developments summarized herein, including source information, contacts by [redacted] and other independent investigation, SAC San Antonio Division recommends extension of this investigation for another 180 days.

b7E

If continued investigation is authorized, San Antonio Division intends to conduct the following investigation:

1. Continue to target established and newly developed informants against the Texas Reserve Militia (TRM) and its members.

2. Seek approval for a [redacted] investigation to target the TRM.

3. Establish appropriate pen register coverage and mail covers on major leaders of the TRM and serve appropriate subpoenas for [redacted]

b3

4. Conduct appropriate physical surveillance and direct interviews.

5. Continue investigation of local law enforcement officers allegedly being paid off by the TRM, either in the course of captioned investigation or under separate Corruption of Public Officials investigation.

6. Prosecutive goals in conducting the investigation contemplated as specified above, would be to make prosecutable cases on members of the TRM for the crimes of Conspiracy to Commit Murder, Illegal Possession of Weapons and Explosives, Money Laundering, various Civil Rights violations, Bribery of Public Officials, etc.

DUE TO EXPRESS THREATS AGAINST FBI PERSONNEL AND CONTINUED POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS

0001 MRI 01204

PP FBISA

DE RUCNFB #0042 0100325

ZNR UUUUU

P 091727Z JAN 91

FM DIRECTOR FBI

TO FBI SAN ANTONIO (100A-SA-34564)/PRIORITY/

BT

UNCLAS

CITE: //0652//

RE A SA-34564, 1/2

SUBJECT: TEXAS RESERVE MILITIA (TRM); DOMESTIC SECURITY/ TERRORISM (DS/T); OO: SAN ANTONIO.

REFERENCE SAN ANTONIO AIRTEL, WITH LETTERHEAD MEMORANDUM (LHM), DATED DECEMBER 21, 1990.

FULL DS/T INVESTIGATION AUTHORIZED JULY 17, 1990, TO EXPIRE ON JANUARY 12, 1991, EXTENDED TO JULY 11, 1991.

FULL DS/T INVESTIGATION IS EXTENDED AS NOTED ABOVE.

SAN ANTONIO SHOULD REFER TO THE ATTORNEY GENERAL'S GUIDELINES (AGG) ON DS/T INVESTIGATIONS AND THE MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (MIOG), PART I, SECTION

	YES	NO
REVIEWED	☑	☐
ENTERED	☑	☐

DATE 1/11/91

INITIALS cal

100A-SA-34564-33

SEARCHED GEN FOIMS
SERIALIZED INDEXED
FILED

JAN - 9 1991

FBI — SAN ANTONIO

b6
b7C
b7E

100. FOR GUIDANCE IN REPORTING THE RESULTS OF THIS INVESTIGATION, NOTING THAT RENEWAL AUTHORITY IS NEEDED TO CONDUCT THIS INVESTIGATION BEYOND JULY 11, 1991.

AS SAN ANTONIO IS AWARE, SECTION III.B.1.C OF THE AGG AUTHORIZES THE COLLECTION OF INFORMATION ABOUT PUBLIC DEMONSTRATIONS AND MEETINGS BY DOMESTIC TERRORISM ENTERPRISES, SUCH AS THE TRM, WHICH ARE UNDER ACTIVE INVESTIGATION. SAN ANTONIO SHOULD ENSURE THAT COVERAGE OF ANY PUBLIC ACTIVITIES, PARTICULARLY THOSE IN WHICH TRM MEMBERS PARTICIPATE JOINTLY WITH GROUPS NOT UNDER INVESTIGATION, REMAINS ON COLLECTING INFORMATION RELEVANT TO THE SCOPE OF THE ENTERPRISE, AS DESCRIBED IN SECTION III.B.3 OF THE AGG.

IF RENEWAL OF THIS INVESTIGATION IS DESIRED, SAN ANTONIO SHOULD PROVIDE FBIHQ WITH AN LHM REPORTING THE RESULTS OF THE INVESTIGATION. SAN ANTONIO SHOULD ENSURE THAT THIS LHM, WITH COVER AIRTEL, REACHES THE DOMESTIC TERRORISM UNIT (DTU), FBIHQ, AT LEAST TWO WEEKS PRIOR TO THE JULY 11, 1991, EXPIRATION DATE.

BT

#0042

NNNN

100A-SA-32454-33

100A-SA-34564

[redacted]

The following investigation was conducted in [redacted] Texas on August 15, 1990 by Special Agent (SA) [redacted]

At [redacted] a [redacted] was received from [redacted] The source advised that [redacted]

b6
b7C
b7D
b7E

100A-SA-34564-35

100A-SA-34564
RHZ:rmw

The following investigation was conducted in Austin, Texas on the dates indicated by Special Agent (SA) [redacted]

Upon receiving information that [redacted] has been telling others that he is "in trouble with IRS", contact was made with SA [redacted] IRS, Austin (512) 499-5261 on October 24, 1990. A request was made of SA [redacted] that IRS check and advise SA [redacted] in so far as possible, as to whether or not IRS has an active investigation on [redacted]

b6
b7C

On October 30, 1990 SA [redacted] advised that he has conducted a review of appropriate records and found that [redacted] is behind on his taxes and is being tracked by IRS computer to make sure that he is keeping to a promised schedule of payments to make up the deficiency. There is no active case being worked by any investigator on [redacted] but his back payments are being scheduled and monitored by IRS computer, which generates computerized correspondence to [redacted] etc.

100A-SU-9595
SA 100A-14407
100A-SA-34564

[redacted]

b6
b7C

The following investigation was conducted in [redacted] Texas on October 29, 1990 by Special Agent (SA) [redacted]

SA [redacted] made telephonic contact with [redacted] at his home telephone number, [redacted] provided the following the information concerning [redacted]

[redacted] advised that [redacted]

b6
b7C

[redacted]

[redacted] advised that [redacted]

b6
b7C

100A SA 34564-37

~~266~~ 100A-SA-34564

	YES	NO
REVIEWED	☒	☐
ENTERED	☐	☒

DATE 1/18/91

INITIALS [redacted]

100A-SA-34564-38

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 10 1991
FBI — SAN ANTONIO

b6
b7C
b7E

[redacted]

United States District Court

WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY NO. 89-2 b3 b6 b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
United States Courthouse 200 West 8th Street Austin, Texas 78701	#5 Ground Level
	DATE AND TIME b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3 b6 b7C

THIS SUBPOENA MAY BE COMPLIED WITH BY FURNISHING THE REQUESTED INFORMATION TO ANY SPECIAL AGENT OF THE FEDERAL BUREAU OF INVESTIGATION BY THE DATE SPECIFIED HEREON.

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
CHARLES W. VAGNER	12/6/90
(BY) DEPUTY CLERK Robert L. Williams	

This subpoena is issued upon application of the United States of America
RONALD F. EDERER
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
JAMES A. HENSARLING
Assistant U.S. Attorney
816 Congress Ave., Suite 650
Austin, Texas 78701 (512) 482-5858

*If not applicable, enter 'none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

RETURN OF SERVICE[1]

RECEIVED BY SERVER	D
SERVED	D
SERVED ON (NAME)	
SERVED BY	TITLE Special Agent, FBI

b3
b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____

Signatur

FBI Austin, Texas

Address of Server

b3
b6
b7C

ADDITIONAL INFORMATION

Non-Disclosure letter served

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

December 12, 1990

TO: SAC, SAN ANTONIO (100A-SA-34564) (P)

FROM: SA [redacted] AUSTIN RESIDENT AGENCY

b6
b7C

TITLE: TEXAS RESERVE MILITIA,AKA;
DS/T
OO:SAN ANTONIO

REQUEST FOR SAC AUTHORITY FOR PEN REGISTERS

IN CONNECTION WITH THE INVESTIGATION OF CAPTIONED MATTER, SAC AUTHORITY IS REQUESTED FOR UTILIZATION OF THE PEN REGISTER TECHNIQUE ON EACH AND EVERY TELEPHONE SUSCRIBED TO BY [redacted] OF AUSTIN, TEXAS, KNOWN AT THIS TIME TO BE TELEPHONES [redacted] AND [redacted].

b6
b7C

BECAUSE:

[redacted] of captioned group. He is constantly in communication with all members of his group, whom we are trying to identify. In addition, the full scope of this group's legal and illegal activities is the full-time job of [redacted] every day. Hence, it is believed that pen registers on [redacted] phones will help reveal the full scope of the group's activities and will be of major assistance in identifying members of this organization.

12/13/90
DATE

APPROVED, SAC MICHAEL D. WILSON

DISAPPROVED, SAC MICHAEL D. WILSON

[redacted]

	YES	NO
REVIEWED	☑	☐
ENTERED	☐	☑

DATE 1/18/91

INITIALS dab

100A-SA-34564-39

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

DEC 12 1990
FBI — SAN ANTONIO

b6
b7C
b7E

1 - SA (100A-SA-34564)
1 - SA (66-167-Sub 1)
1 - (Tech Agent [redacted])
RHZ/rhz

[redacted]

7-1 (Rev. 5-10-90)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: January 10, 1991

To: SAC, SAN ANTONIO

FBI File No.

Lab No. 01121005 S YR YB

Reference: Communication dated November 11, 1990

Your No. 100A-SA-34564

Re: TEXAS RESERVE MILITIA
FIRST TEXAS LIGHT INFANTRY,
THE ORDER;
DS/T
OO:SAN ANTONIO

Specimens received: Airtel dated November 14, 1990

For information of the San Antonio Division, the construction technique utilized in both IED's suggests that the individual who constructed the Q1 and Q2 IED's was a talented craftsman. Additionally, the U.S. Naval Explosive Technology Section, Indian Head, Maryland; advised that the devices present in Q1 and Q2 are not familiar as a Military Ordnance, either domestic or foreign.

Enclosures (2) (2 Laboratory Reports)

ADMINISTRATIVE PAGE

100A-SA-34564-40

7-1 (Rev. 5-10-90)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, SAN ANTONIO

Date: January 10, 1991

FBI File No.

Lab No. 01121005 S YR YB

Reference: Communication dated November 11, 1990

Your No. 100A-SA-34564

Re: TEXAS RESERVE MILITIA
FIRST TEXAS LIGHT INFANTRY,
THE ORDER;
DS/T
OO:SAN ANTONIO

Specimens received: Airtel dated November 14, 1990

Specimens:

Q1 Pipe bomb fragments

Q2 Pipe bomb

Result of examination:

BACKGROUND INFORMATION

Your office advised that the submitted specimens were recovered on a "practice range" utilized by the Texas Reserve Militia.

IMPROVISED EXPLOSIVE DEVICE

Present in specimen Q1 is an improvised explosive device (IED) consisting of a light weight pipe, wooden end plugs, a nonelectric fuse and a low explosive main charge.

Enclosures (2) (2 Laboratory reports)

(over)

This Report Is Furnished ~~For Official Use Only~~

Specimen Q2 contains a virtually identical device, however without an end plug and could have been utilized as an improvised mortar. A detailed description of the components which comprise the IED's is set forth hereafter:

IMPROVISED PIPE BOMB

Present in specimen Q1 are the exploded remains of a pipe bomb which utilized [redacted] The origin of this pipe is not known to the Laboratory, however, it most closely [redacted] b7E

[redacted]

b7E

IMPROVISED MORTAR

Present in specimen Q2 is an IED similar to the specimen Q1 pipe bomb, however, the Q2 IED [redacted] This suggests that specimen Q2 could have been utilized as an improvised mortar. This device appears to have functioned.

Disposition of specimens:

The submitted specimens will be returned to your office following the completion of the explosive residue examination.

7-1 (Rev. 5-10-90)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, SAN ANTONIO

Date: January 10, 1991

FBI File No.

Lab No. 01121005 S YR YB

Reference: Communication dated November 11, 1990

Your No. 100A-SA-34564

Re: TEXAS RESERVE MILITIA
FIRST TEXAS LIGHT INFANTRY,
THE ORDER;
DS/T
OO:SAN ANTONIO

[redacted] b6 b7C

Specimens received: Airtel dated November 14, 1990

Specimens:

Q1 Pipe bomb fragments

Q2 Pipe bomb

[redacted]

SEARCHED SERIALIZED FILED FOIMS INDEXED 1991 FBI — SAN ANTO

[redacted] b6 b7C

[redacted]

100A-SA-34564
RHZ/adg

The following investigation was conducted in Burnet, Texas, by Special Agent (SA) [redacted] to determine if law enforcement in that county had had contact with a group called the First Texas Light Infantry, which supposedly trained on a leased ranch just East of the Burnet County Shefiff's Office, on the Eastern edge of Burnet, Texas. b6 b7C

On January 7, 1991, WELDON BUCK, Sheriff, Burnet County, Burnet, Texas, was contacted at the Sheriff's Department. He advised that sometime in the last several years, there was an incident [redacted] of the Burnet County Sheriff's Office [redacted] As he recalls, fully automatic weapons were heard being fired by neighbors who lived in the area and the neighbors complained to his department. Sheriff BUCK was unable to locate any official report on the incident among the files of his department, but he did determine that [redacted] was one of the officers who investigated the incident. He telephonically contacted [redacted] to determine his recollection of the incident. [redacted] advised that he did not take any names of anyone he interviewed at the ranch, but he seemed to recall that the group claimed they were from the Dallas, Texas, area. He seemed to recall that the group he had contact with that day, as a result of the automatic weapons firing, had some ties to the ranch of a man named [redacted] which is [redacted] is a well known survivalist. b6 b7C

Sheriff BUCK advised that he also recalls from this incident that after [redacted] and his department made a contact with the group shooting weapons on the ranch, he personally received a telephone call from someone in the group who explained to him what the group was all about. He could not remember any details of that explanation. Sheriff BUCK promised to have logical investigation conducted in Burnet to determine the actual owner of the property on which this incident occurred, and would provide that name and address to the Federal Bureau of Investigation when it was determined. b6 b7C

On January 8, 1991, Sheriff WELDON BUCK telephonically contacted SA [redacted] and advised that the owner of the property in question is [redacted] home telephone [redacted]

[redacted] YES NO
REVIEWED ☒ ☐
ENTERED ☐ ☒
DATE 2/12/91
INITIALS [redacted]

100A-SA-34564-44

Searched
Serialized
Indexed
Filed

b6
b7C
b7E

100A-SA-34564
RHZ/adg

On November 29, 1990, inquiries with the United States Post Office Main Branch, Austin, Texas, by Special Agent [redacted] determined that [redacted] formally of [redacted] had recently put in a change of address. This indicated that he had moved to [redacted]

b6
b7C

100A-SA-34564-42

0028 MRI 01928

RR FBISA

DE FBISA #0015 0172208

ZNR UUUUU

R 172201Z JAN 91

FM FBI SAN ANTONIO (100A-SA-34564) (SQ. 6/ARA) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE (INFO)/ROUTINE/

FBI CHICAGO (INFO)/ROUTINE/

FBI MOBILE (INFO)/ROUTINE/

FBI PORTLAND (INFO)/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

BT

UNCLAS

DUE TO EXPRESS THREATS AGAINST FBI PERSONNEL AND CONTINUED POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS.

SECTION ONE OF TWO SECTIONS

CITE: //3770//

PASS: CID, COUNTER-TERRORISM SECTION, DOMESTIC TERRORISM UNIT,

SSA [redacted] FBIHQ; SA [redacted] BALTIMORE; SA [redacted]

b6
b7C

b7E

[redacted]

	YES	NO
REVIEWED	☑	☐
ENTERED	☑	☐

DATE 2/4/91

INITIALS

100A-SA-34564-43

Searched
Serialized
Indexed
Filed

[redacted] CHICAGO; SA [redacted] SA [redacted] b6 b7C

PORTLAND; SA [redacted] SALT LAKE CITY.

SUBJECT: TEXAS RESERVE MILITIA, AKA; DOMESTIC SECURITY/ TERRORISM; OO: SAN ANTONIO.

FULL INVESTIGATION AUTHORIZED JULY 17, 1990 AND RECENTLY EXTENDED.

COPIES OF THIS COMMUNICATION BEING PROVIDED TO SACS AND SPECIFIED SPECIAL AGENTS IN BALTIMORE, CHICAGO, AND PORTLAND DIVISIONS BECAUSE OF GROUP I UNDERCOVER PROPOSAL TARGETING CAPTIONED GROUP WHICH IS UNDER CONSIDERATION BY FBIHQ.

THE FOLLOWING INFORMATION WILL UPDATE THE BUREAU AND RECEIVING OFFICES OF RECENT INFORMATION RECEIVED IN CAPTIONED INVESTIGATION BETWEEN JANUARY 11, 1991 AND JANUARY 15, 1991, INCLUDING CONTACTS WITH SUBJECTS [redacted]

ON FRIDAY, JANUARY 11, 1991, SSRA [redacted] b6 b7C b7D b7E

AUSTIN, TEXAS RA, SAN ANTONIO DIVISION, WAS IN THE VICINITY OF THE RANCH UTILIZED BY CAPTIONED GROUP FOR FIREARMS AND EXPLOSIVES TRAINING, AND SPECIFICALLY IDENTIFIED THE SOUND OF AUTOMATIC WEAPONS FIRE COMING FROM THE VICINITY OF THE RANCH.

[redacted]

[redacted] CAPTIONED GROUP, AND A MEMBER OF THE GROUP KNOWN ONLY AS [redacted] FROM THESE CONTACTS ON THAT DATE, THE SOURCE OBTAINED THE FOLLOWING INFORMATION:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted] FBI AUSTIN HAS RECENTLY HAD A WALK-IN WHO OFFERED TO PROVIDE INFORMATION ON STOLEN GUNS AND WHITE SUPREMACIST ACTIVITY. THIS SUBJECT WILL BE CLOSELY MONITORED.

[redacted]

[redacted] (PREVIOUSLY IDENTIFIED BY [redacted] SAN ANTONIO DIVISION IS KNOWLEDGEABLE OF THE IDENTITY AND SOME OF THE ACTIVITIES OF [redacted] AND HE DOES NOT HAVE A KNOWN CLOSE WORKING RELATIONSHIP WITH ANY FEDERAL AGENCY.

b6
b7C
b7D
b7E

[redacted]

[redacted] TRM MEMBER [redacted] TOLD THE SOURCE [redacted] HAS GIVEN [redacted]

[redacted]

[redacted] OTHER THAN THAT, [redacted] DID NOT SPECIFY THE REASON FOR THE PAYMENTS TO [redacted]

THE SOURCE DETERMINED THAT [redacted] WAS "IN IDAHO" BETWEEN SATURDAY, JANUARY 12, 1991, AND MONDAY, JANUARY 14, 1991. PURPOSE OF THE VISIT AND EXACT LOCATION [redacted] TRAVELLED TO IN IDAHO IS UNKNOWN.

THROUGH EFFORTS OF THE SOURCE BETWEEN JANUARY 12, 1991 AND JANUARY 15, 1991, TRM MEMBER [redacted] WHO CLAIMS TO BE AN EX-U.S. ARMY SPECIAL FORCES OFFICER, HAS BEEN IDENTIFIED AS A [redacted] SOURCE ALSO IDENTIFIED AN ADDITIONAL TRM MEMBER AS [redacted] BUT VERY LITTLE. [redacted] REFUSED TO SELL ANY TO [redacted] AREA. [redacted] SAID, [redacted] TOLD THE SOURCE THAT [redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted] JANUARY 11, 1991, AT OR ABOUT THE TIME FULLY AUTOMATIC WEAPONS FIRE WAS HEARD IN THAT SAME AREA BY SSRA [redacted]

THE TRM MEMBERS WITH WHOM THE SOURCE MET BELIEVED THAT THE U.S. GOVERNMENT WOULD COLLAPSE IF IRAQ WAS ATTACKED (THEY ALSO THOUGHT THAT THE U.S. GOVERNMENT WOULD COLLAPSE AT THE TIME OF THE INVASION OF PANAMA). THEY FEEL SUCH A GOVERNMENTAL COLLAPSE WOULD ALLOW THEIR GROUP OR GROUPS LIKE IT TO OBTAIN POLITICAL POWER. [redacted] WAS ADVISED THAT THE TRM IS ASSOCIATED WITH A [redacted] WHO LIVES IN ARIZONA AND [redacted] [redacted] IS TO BE VISITING [redacted] ARIZONA IN THE NEAR FUTURE.

b6
b7C
b7D
b7E

[redacted]

[redacted] THE SOURCE DETERMINED THE FOLLOWING:

b6
b7C
b7D

THE SOURCE ASKED [redacted] FOR THE STATUS [redacted] PLANS TO HAVE TWO FBI AGENTS IN THE AUSTIN RA KILLED. [redacted] SAID, "DID

BT

#0015

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0029 MRI 01950

RR FBISA

DE FBISA #0016 0172210

ZNR UUUUU

R 172203Z JAN 91

FM FBI SAN ANTONIO (100A-SA-34564) (SQ. 6/ARA) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE (INFO)/ROUTINE/

FBI CHICAGO (INFO)/ROUTINE/

[redacted]

FBI PORTLAND (INFO)/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

BT

UNCLAS

b6
b7C
b7D

DUE TO EXPRESS THREATS AGAINST FBI PERSONNEL AND CONTINUED POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS.

SECTION TWO OF TWO SECTIONS

CITE: //3770//

PASS: CID, COUNTER-TERRORISM SECTION, DOMESTIC TERRORISM UNIT;

SSA [redacted] FBIHQ; SA [redacted] BALTIMORE; SA [redacted]

[redacted] CHICAGO; SA [redacted] MOBILE; SA [redacted]

PORTLAND; SA [redacted] SALT LAKE CITY.

b6
b7C

SUBJECT: TEXAS RESERVE MILITIA, AKA; DOMESTIC SECURITY/

TERRORISM; OO: SAN ANTONIO.

TEXT CONTINUES:

[redacted]

b6
b7C
b7D

[redacted]

[redacted] THE SOURCE AND [redacted]

[redacted]

[redacted]

b6
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ONCE AGAIN, SAN ANTONIO DIVISION IS APPRECIATIVE OF THE EFFORTS OF [redacted] AND CONSIDERS THE INFORMATION DEVELOPED AND SET FORTH ABOVE TO BE EXTREMELY VALUABLE AND OF SIGNIFICANT OPERATIONAL/INVESTIGATIVE ASSISTANCE.

INVESTIGATION CONTINUING.

DUE TO EXPRESS THREATS AGAINST FBI PERSONNEL AND CONTINUED POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS.

BT

#0016

NNNN

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date January 17, 1991

FM FBI SAN ANTONIO (100A-SA-34564) (SQ. 6/ARA) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BALTIMORE (INFO)/ROUTINE/

FBI CHICAGO (INFO)/ROUTINE/

FBI MOBILE (INFO)/ROUTINE/

FBI PORTLAND (INFO)/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

BT

UNCLAS

DUE TO EXPRESS THREATS AGAINST FBI PERSONNEL AND CONTINUED POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS.

CITE: //3770//

PASS: CID, COUNTER-TERRORISM SECTION, DOMESTIC TERRORISM UNIT,

SSA [redacted] FBIHQ; SA [redacted] BALTIMORE; SA [redacted]

[redacted] CHICAGO; SA [redacted] MOBILE; SA [redacted]

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1-San Antonio
RHZ: jab
(1)

[redacted]

faxed to Austin
1-17-91 @ 9:46 am
jab

100A-SA-34564-43

Searched
Serialized
Indexed
Filed

Approved: MDW/BAS/jab Print Filename: TAB00110.017

Time Received: _____ Filter Filename: TAB00151.017 / TAB00152.017

MRI/JULIAN DATE: 1928/017 / 1950/017 ISN: 015 / 016

FOX DATE & TIME OF ACCEPTANCE: 22032 / 2205 1/17

9AE-7

PORTLAND; SA [redacted] SALT LAKE CITY. b6 b7C

SUBJECT: TEXAS RESERVE MILITIA, AKA; DOMESTIC SECURITY/ TERRORISM; OO: SAN ANTONIO.

FULL INVESTIGATION AUTHORIZED JULY 17, 1990 AND RECENTLY EXTENDED.

COPIES OF THIS COMMUNICATION BEING PROVIDED TO SACS AND SPECIFIED SPECIAL AGENTS IN BALTIMORE, CHICAGO, AND PORTLAND DIVISIONS BECAUSE OF GROUP I UNDERCOVER PROPOSAL TARGETING CAPTIONED GROUP WHICH IS UNDER CONSIDERATION BY FBIHQ.

THE FOLLOWING INFORMATION WILL UPDATE THE BUREAU AND RECEIVING OFFICES OF RECENT INFORMATION RECEIVED IN CAPTIONED INVESTIGATION BETWEEN JANUARY 11, 1991 AND JANUARY 15, 1991, INCLUDING CONTACTS WITH SUBJECTS [redacted]

ON FRIDAY, JANUARY 11, 1991, SSRA [redacted] AUSTIN, TEXAS RA, SAN ANTONIO DIVISION, WAS IN THE VICINITY OF THE RANCH UTILIZED BY CAPTIONED GROUP FOR FIREARMS AND EXPLOSIVES TRAINING, AND SPECIFICALLY IDENTIFIED THE SOUND OF AUTOMATIC WEAPONS FIRE COMING FROM THE VICINITY OF THE RANCH. b6 b7C b7D b7E

ON [redacted] CAPTIONED GROUP, AND A MEMBER OF THE GROUP

KNOWN ONLY AS [redacted] FROM THESE CONTACTS ON THAT DATE, THE SOURCE OBTAINED THE FOLLOWING INFORMATION:

[redacted]

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[redacted]

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FBI AUSTIN HAS RECENTLY HAD A WALK-IN WHO OFFERED TO PROVIDE INFORMATION ON STOLEN GUNS AND WHITE SUPREMACIST ACTIVITY. THIS SUBJECT WILL BE CLOSELY MONITORED.

(PREVIOUSLY IDENTIFIED BY SAN ANTONIO DIVISION IS KNOWLEDGEABLE OF THE IDENTITY AND SOME OF THE ACTIVITIES OF AND HE DOES NOT HAVE A KNOWN CLOSE WORKING RELATIONSHIP WITH ANY FEDERAL AGENCY.

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TRM MEMBER TOLD THE SOURCE HAS GIVEN

OTHER THAN THAT, DID NOT SPECIFY THE

REASON FOR THE PAYMENTS TO [redacted]

[redacted]

THE SOURCE DETERMINED THAT [redacted] WAS "IN IDAHO" BETWEEN SATURDAY, JANUARY 12, 1991, AND MONDAY, JANUARY 14, 1991. PURPOSE OF THE VISIT AND EXACT LOCATION [redacted] TRAVELLED TO IN IDAHO IS UNKNOWN.

THROUGH EFFORTS OF THE SOURCE BETWEEN JANUARY 12, 1991 AND JANUARY 15, 1991, TRM MEMBER [redacted] WHO CLAIMS TO BE AN EX-U.S. ARMY SPECIAL FORCES OFFICER, HAS BEEN IDENTIFIED AS A [redacted] b6 b7C b7D b7E

[redacted] SOURCE ALSO IDENTIFIED AN ADDITIONAL TRM MEMBER AS

[redacted]

BUT VERY LITTLE. [redacted] REFUSED TO SELL ANY TO [redacted]

[redacted]

AREA. [redacted] SAID, [redacted]

TOLD THE SOURCE THAT [redacted]

[redacted]

[redacted] RANCH ON FRIDAY, JANUARY 11, 1991, AT OR ABOUT THE TIME FULLY AUTOMATIC WEAPONS FIRE WAS HEARD IN THAT SAME AREA BY SSRA [redacted]

THE TRM MEMBERS WITH WHOM THE SOURCE MET BELIEVED THAT THE U.S. GOVERNMENT WOULD COLLAPSE IF IRAQ WAS ATTACKED (THEY ALSO THOUGHT THAT THE U.S. GOVERNMENT WOULD COLLAPSE AT THE TIME OF THE INVASION OF PANAMA). THEY FEEL SUCH A GOVERNMENTAL COLLAPSE WOULD ALLOW THEIR GROUP OR GROUPS LIKE IT TO OBTAIN POLITICAL POWER. [redacted] WAS ADVISED THAT THE TRM IS ASSOCIATED WITH A [redacted] WHO LIVES IN ARIZONA AND [redacted] [redacted] IS TO BE VISITING [redacted] ARIZONA IN THE NEAR FUTURE.

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[redacted]

[redacted] THE SOURCE DETERMINED THE FOLLOWING:

THE SOURCE ASKED [redacted] FOR THE STATUS [redacted] PLANS TO HAVE TWO FBI AGENTS IN THE AUSTIN RA KILLED. [redacted] SAID, "DID

[redacted]

[redacted]

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[redacted] THE SOURCE AND [redacted]

[redacted] TOLD THE SOURCE DURING

CONVERSATION THAT [redacted]

[redacted]

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ONCE AGAIN, SAN ANTONIO DIVISION IS APPRECIATIVE OF THE EFFORTS OF [redacted] AND CONSIDERS THE INFORMATION DEVELOPED AND SET FORTH ABOVE TO BE EXTREMELY VALUABLE AND OF

SIGNIFICANT OPERATIONAL/INVESTIGATIVE ASSISTANCE.

INVESTIGATION CONTINUING.

DUE TO EXPRESS THREATS AGAINST FBI PERSONNEL AND CONTINUED POSSESSION OF WEAPONS AND EXPLOSIVES, SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS.

BT

100A-SA-34564-44

	YES	NO
REVIEWED	☑	☐
ENTERED	☐	☑

DATE 2/4/91

INITIALS

SEARCHED
SERIALIZED
JAN 3 1991
FBI — SAN ANTONIO

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United States District Court

WESTERN DISTRICT OF TEXAS

AUSTIN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3
b6
b7C

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
United States Courthouse 200 W. 8th Street Austin, Texas 78701	Grand Jury Room
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3
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THIS SUBPOENA MAY BE COMPLIED WITH BY FURNISHING THE REQUESTED DOCUMENTS TO ANY SPECIAL AGENT OF THE FBI PRIOR TO THE APPEARANCE DATE

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
CHARLES W. VAGNER	1-17-91
(BY) DEPUTY CLERK	

This subpoena is issued upon application of the United States of America

RONALD F. EDERER
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

SHARON S. PIERCE
Assistant U.S. Attorney
816 Congress Avenue, Suite 650
Austin, Texas 78701
512-482-5858

*If not applicable, enter "none."

To be used in lieu of AO110

GJ2269

FORM OBD-227
JAN. 86

RETURN OF SERVICE[1]

RECEIVED BY SERVER		PLACE	
SERVED		PLACE	
SERVED ON (NAME)			

b3
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b7C

SERVED BY		TITLE	Special Agent FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER[2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ b6 b7C

FBI Austin, Texas
Address of Server

ADDITIONAL INFORMATION

With Non-Disclosure Letter

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

[redacted]

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The following investigation was conducted in [redacted] Texas, on [redacted] by Special Agent (SA) [redacted] at a location in [redacted] commencing at approximately [redacted] and concluding at approximately [redacted] The source provided the following information:

[redacted]

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[redacted]

[redacted]

[redacted]

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[redacted]

[redacted]